

1-7-1980

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING JANUARY 7, 1980

DIRECTORS PRESENT: Sullivan, Christesen, Skaer, Sesnon, Perry, Miller, Sadler, Pepper, Fowler, Leslie, Airey.

MINUTES OF NOVEMBER 5 MEETING read by Christesen and approved by board. Jake Skaer reported that because of the church exempt status the corrected tax figure to be \$1,041.

ALL ORGANIZATIONS: are reminded to pay their annual dues.

RATE CHANGES accepted by board are as follows - main hall for dances \$100, cleaning deposit for private parties \$50, and piano use \$25.

GARDEN COMMITTEE: The grounds around the center show a great improvement. Peggy Pepper moved the center have Brian come twice a year for trimming - probably June and January.

ANNUAL MEETING: will be February 5, Tuesday.

The meeting was adjourned.

Respectfully submitted,

Tim Sesnon

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING FEBRUARY 11, 1980

DIRECTORS PRESENT: Kerr, Miller, Pepper, Conradi, Leary, Sadler, Airey, Danielson, Hilsenrad, Christesen, Sullivan, Von Praag, Reutinger, Washington

MINUTES OF JANUARY 7, 1980 were read by Presidnt Christesen and approved.

ELECTIONS AND APPOINTMENTS

Directors At Large

Beth Perry
Bill Smith

Officers

President
Vice Presidnet
Treasurer
Secretary
House Committee

pending till next meeting, April 7, 1980

Richard Christesen
Pam Skaer
Susan Hilsenrad
Mildred Sadler, Chairperson
Louise Airey
Ruth Danielson
John Washington, Chairperson
Otto Reutinger
Dan Lennon
Jake Skaer

Building and Grounds

OLD BUSINESS

As new head of the Buildings and Grounds Committee, John Washington will proceed to change the locks and latches on the building.

The days of major trimming and gardening to be done by Brian will be set, while the Community Center will continue the regular maintainence and clean-up.

NEW BUSINESS

The Board has no objections to Helen Kerr placing the succulents for the rummage sale in the patio garden.

Ruth Danielson as P.T.C. representative, initiated discussion :

- a tax reduction because of the pre-School's new non-profit status. She will research possibilities and report back to the Board.
- Addition to the existing fencing. Front fencing to prevent pre-school children access to the road, and patio fencing preventing access to the creek. These additions would be contingent on Buck Foundation funding. If John Washington approves of the specifics of these additions, the Board has no objections.
- electricity in the Pre-School storage shed. Ruth was referred to the Fire Department for actual hook-up, but the Board has no objections.
- the need in the community for a more encompassing day-care service.
- members of the Pre-School have registered complaints to the Sheriff's department in regards to the loud gunshots being fired near the Community Center. Ruth urges other members of the Board, as well as members in the community to register complaints if they continue.

It was decided not to take action on the letter from the runner sponsered by the American Cancer Society.

THE MEETING was adjourned.

Respectfully submitted,

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING FEBRUARY 27, 1980

MINUTES OF FEBRUARY 11, 1980 were accepted as corrected. Corrections; that Richard Christesen will remain as President, and Bill Smith will serve as Vice President; that John Washington bring to the Board his recommendation about the proposed fencing.

DATES OF 1980 BOARD MEETINGS

April 7

June 2

August 4

October 6

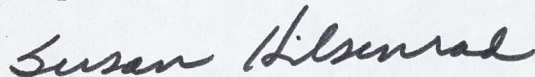
December 1

PROPOSED FENCING A plan showing the specifics of the proposed fencing was circulated. John Washington, after meeting with Ruth Danielson and studying the proposed plan, recommended that the Board give their approval. It was moved and passed that the Board give their conceptual approval to the plan, with the details to be worked out as the funds become available.

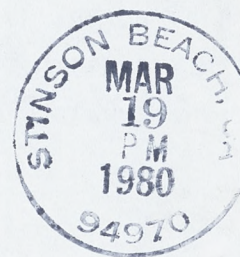
THE NEW CHAIRPERSON FOR THE ANNUAL ~~BAR-B-QUE~~ will be Ruth Danielson, who promises a new menu.

THE MEETING WAS ADJOURNED at 8:50 P.M.

Respectfully submitted,



Susan Hilsenrad



Ruth Danielson
Box 626
Local

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS

MEETING OF APRIL 7, 1980

THE MEETING was called to order by President Richard Christesen. The minutes of the previous meeting of February 27 were approved as read.

TREASURER Pam Skaer submitted the treasurers report from January 1 to April 7, 1980. Copies of the report were passed out to each Board member.

OLD BUSINESS

BAR-B-QUE/SPAGHETTI DINNER

Ruth Danielsen, chairperson, reports that the dinner will be Saturday, June 28th. Tickets will be \$5 per adult and \$3 per child. The menu will be spaghetti and Italian sauce, french bread, a salad bar, assorted cakes, with coffee, milk, and red wine. Various committees were set up to help in the preparation of the dinner:

Mildred and Greta will address the invitations.

The spaghetti sauce will be cooked by Ruthie, assisted by Beth and Mildred.

The french bread and the salad bar will be prepared by Richard assisted by Anne and Susan.

The Hall will be set-up and decorated by Ruthie, John Fagin, Mildred and Pam.

The clean up will be organized by Otto assisted by Jake and John Washington.

Susan will look into a roving musician.

Ruthie asks us to please be on the lookout for plastic grapes, chianti bottles, etc. to help create an Italian atmosphere.

LOCK CHANGES

John Washington initiated discussion on the 2 different types of locks available.

It was decided to purchase the serial number lock; these keys cannot be duplicated by a locksmith. There will be a total of 15 keys ordered; 3 for each member organization, 3 for the Pre-School, and 2 extra. There will be a \$5 deposit on each key issued.

NEW BUSINESS

CLEAN UP DAY at the Community Center has been set for Saturday, May 10 at 9:30 a.m.

Sunny weather and a Parkside hamburger have been promised so be sure to come!

THE NEXT MEETING is June 2.

THE MEETING WAS ADJOURNED

Respectfully submitted,

Susan Nielsen

Richard Christesen
Box 26
Local



Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING JUNE 2, 1980

THE MEETING WAS CALLED TO ORDER by President Richard Christesen.

THE MINUTES OF THE APRIL 7 MEETING were read and approved.

TREASURER'S REPORT Pam gave the financial state on the year to date.

ending balance	5856.12
deposits	<u>3112.01</u>
subtotal	8968.13
disbursements	<u>6198.71</u>
ending balance	2769.42

OLD BUSINESS

NEW KEYS Otto moved that we order a total of 21 keys; 3 for each member organization, 2 for the preschool, 2 for the house committee, one for the Director of Buildings and Grounds, and one for the President. This motion was seconded and passed.

COMMONWEAL'S LEASE has expired and the clinic has been discontinued.

PLANS FOR THE SPAGHETTI DINNER Saturday June 28th at 6:30 are becoming finalized. Chairperson Ruth Danielsen suggested that we all buy chianti and give her the empty bottles; also to keep our eyes open for fake grapes. Ruth will also try to collect some travel posters to help with the Italian decor.

Mildred reports that Mame will order the meat; Richard will pick up various bulk food and wine over the hill; Pam says the cakes are well covered and Greta volunteered to cut them for serving; Ruth Miller will call and remind people of their jobs. Richard Christesen and Marge Fowler will sell dinner tickets in front of the Post Office Saturday June 21.

Pam suggests that next year specific instructions be included with the raffle tickets on proper procedure.

NEW BUSINESS

INSURANCE It was suggested that the insurance be looked into to make sure coverage was adequate. Bill Smith volunteered to report on this.

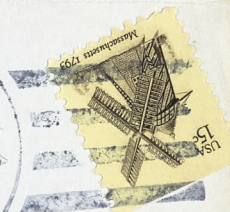
PTC REPRESENTATIVE Ruth Danielsen reports that the preschool has voluntarily raised their rent from \$100 to \$115 monthly to help defray the Center's increasing utility expenses. The preschool also agreed to push-in for Kirby's party Saturday June 7th.

THE VOLUNTEER FIREMEN will continue construction on their new building June 21 and 22. In order to provide some refreshment for the firemen, Richard moved that the Center supply the coffee and tea. This was passed. Beth volunteered to bake on the 21st and Richard on the 22nd.

THE MEETING WAS ADJOURNED.

Respectfully submitted,

Susan Hilsenrad



Richard Christesen
Box 26
Coral

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

Minutes of the August 4, 1980 meeting:

Directors present: Washington, Fagan, Van Praag, Sullivan, Perry, Danielsens, Leary, Miller, Pepper, Reutinger, Sadler, Airey, Christesen, Kerr, *Smith*

The minutes of the June 2nd. meeting were read by President Christesen and approved as read.

In the absence of the treasurer her report was read by President Christesen. Savings balance: \$6848.41, checking balance: \$3266.45, cash received for the year: \$5720.05, disbursements for the year: \$8309.72, income from the raffle: \$1094.25, income from the dinner: \$364.44. Director of Buildings and Grounds, John Washington and President Christesen explained the expenditure of \$2824.36 for maintenance: \$1053.80 for landscaping which was approved by the board and completed last year, but not paid for until this fiscal period, \$240.00 for the pruning of the patio buckeye tree which had cracked and was in peril of falling on the hall roof, \$1074.00 for replacement of the church steps and terrace garden which had rotted and sunken causing one fall, \$240.00 to replace the water heater when it was found unrepairable. Director Washington also reported that the new locks for the hall were on order and would be installed by volunteer labor.

Director Bill Smith gave a follow-up report on the extent of insurance coverage with regard to replacing all or part of the Center in the event of an emergency. He reported that the figures are upgraded every year and that these figures are currently \$309,381.00 based on a building cost of approximately \$35. per square foot. It was pointed out in discussion that if it could be replaced by volunteer labor it might be possible at that figure, but both were doubtful. It was moved by Director John Fagan and seconded by Director Christesen that the cost of increasing the limit of liability to \$500,000. be investigated. The board approved this motion.

In new business a clean-up day was set for Saturday, October 25th. Director Washington was asked to contact Brian Pale and arrange any maintenance of the landscaping necessary before the free garden trash pick-up. Director Sadler asked when the Fire Department was going to remove the water storage tanks and trash next to the firehouse. The directors from the fire department agreed to take this up at their next meeting.

The meeting was adjourned at 9 o'clock.

Minutes are submitted by Peggy Pepper and Richard Christesen.
August 23, 1980

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING

OCTOBER 6, 1980

DIRECTORS PRESENT: Pepper, Conradi, Sadler, Miller, Leary, Danielsen, Smith, Hilsenrad, Christesen, Sullivan, Von Praag, Washington, Perry

THE MEETING WAS CALLED TO ORDER by President Richard Christesen.

THE MINUTES OF the August 4 meeting were approved as corrected.

TREASURER'S REPORT Pam Skaer submitted the financial report on the year to date:

ending balance	8/4/80	3220.41
deposits		<u>4789.37</u>
subtotal		8009.78
disbursements		<u>1993.69</u>
ending balance	10/6/80	6016.09

OLD BUSINESS

Insurance coverage - Richard reports that to raise the coverate to \$500,000. it will cost \$3,500. which is an additional bill of \$829. This action was moved, seconded, and passed.

Replacement locks have been installed thanks to John Washington, and except for the Fire District, all the keys have been passed out. The cost of the locks was \$405.17.

Fire District water storage tanks - John Washington reports that he is working on its removal, but is having difficulty co-ordinating all aspects. The Board agreed that the tank storages create an eyesore as well as a health hazard.

NEW BUSINESS

Clean Up Day! October 25! Ask your friends and neighbors to join you in some community service.

As Treasurer, Pam Skaer advised the Board that based on next year's projected income and expenses, \$3000 could be transferred out of the checking account and into a savings account. The Board moved and passed that Pam be authorized to make this transfer; also that the Treasurer's Certificate at Wells Fargo be investigated.

October 23 is the date set by Brian to do landscaping at the Center.

Mosquito abatement was discussed. Peggy Pepper, representing the Board, will call the Supervisors office to request information on this service.

THE MEETING WAS ADJOURNED. NEXT MEETING DECEMBER 1, 1980.

Respectfully submitted,

Susan Hilsenrad



Richard Christesen

Box 26

S. B. Ca.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING

JANUARY 5, 1981

DIRECTORS PRESENT: Kerr, Miller, Pepper, Sadler, Airey, Danielsens, Conradi, Hilsenrad, Smith, Christesen, Washington, and Skaer

THE MEETING was called to order by President Richard Christesen.

TREASURER Pam Skaer submitted the financial report for the year 1980.

Net Worth	December 31, 1980	
	Savings Account	10,400.07
	Treasury Certificate	15,000.00
	Checking	1,857.81
	total	27,257.88

OLD BUSINESS

Mosquito abatement - Richard reports that a letter has gone to the Water Board urging them to take action on the mosquito problem. It was suggested that we send copies of this letter to the five member organizations for review at individual meetings. Richard said he would take action on this.

NEW BUSINESS

The Rates Committee recommends that the rates not be changed for the coming year. This was moved, seconded and passed.

The annual public meeting of the Corporation will be Tuesday, February 3rd. The meeting will start at 8 pm with deserts at 7:30. Mildred will co-ordinate the deserts, mainly pies; most of the directors present agreed to bake. Each member organization will submit the names of their 3 nominees to the Board for 1981 ten days prior to this meeting.

After much discussion, it was moved, seconded and passed that the Community Center not donate money to the School District's new Stinson site. The Board of Directors are authorized to disperse funds only for the maintenance of the building and grounds of the Community Center complex.

John was asked to investigate various reports of water leaks, a window in need of repair, as well as a rain gutter.

THE MEETING was adjourned.

Respectfully Submitted,

Susan Hilsenrad

Susan Hilsenrad

Richard Christesen
Box 26
Coral



Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING FEBRUARY 9, 1981

DIRECTORS PRESENT: Pepper, Sadler, Miller, Smith, Conradi, Airey, Jones, Hilsenrad, Christesen

MINUTES OF JANUARY 5, 198 were read by President Chistesens and accepted.

MINUTES OF THE ANNUAL meeting of February 3, 1981 were also accepted as read.

ELECTIONS AND APPOINTMENTS

Representatives at Large

Bill Smith, Richard Christesen

President

Bill Smith

Vice President

John Washington

Treasurer

Pam Skaer

Secretary

Susan Hilsenrad

House Committee

Mildred Sadler, Louise Airey, Susan Hilsenrad

Grounds and Buildings Committee

John Washington, Peggy Pepper

Some appointments yet to be made, will be confirmed at the next meeting.

NEW BUSINESS

Schedule for regular directors meetings for the year 1981

February 9

August 4

April 6

November 2

June 1

January 5

Some annual events which will be discussed throughout the year include spring clean-up, the Bar-B-Que, and the winter general meeting.

A BINGO NIGHT, sponsored by the Community Center was discussed. It is felt that the bingo nights are a good social event that the community supports and enjoys. A volunteer is needed to help organize (of course with Mildred's assistance).

THE DIRECTORS are requested to report to their respective organizations that the annual dues of \$50 are payable.

MILDRED REPORTS an "entry" into the center by illegal methods. Nothing seemed to be stolen, although some locked cabinets were broken into. A police report was made.

IT WAS MOVED, seconded and passed that the Board purchase 2 extra keys for the Center to keep in the President's custody.

IT WAS SUGGESTED by Proctor that pre-meeting agendas be available as it would be helpful for the directors in planning and feeling more prepared.

RUTH SUGGESTED a copy of the by-laws be available to the board members, and that all directors take a quick glance through them.

THE MEETING WAS ADJOURNED AT 9:10 by President Bill Smith.

Respectfully Submitted,

Susan Hilsenrad

Susan Hilsenrad, Secretary

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING APRIL 6, 1981

Directors Present: Smith, Jones, Hilsenrad, Pepper, Sadler, Kerr, Skaer, Washington, Christesen, Leary, Williams, Airey, Reutinger, Grissom, Conradi

MINUTES OF FEBRUARY 9, 1981 were accepted

TREASURER PAM SKAER passed out financial report

beginning balance	\$ 1857.81
received	+2372.66
sub-total	4230.47
disbursed	- 611.68
ending balance	3618.79

BAR-B-QUE COMMITTEE

The date of the bar-b-que has been set for June 27. Raffle tickets were discussed. Pam suggested that perhaps we would make more money if tangible prizes were offered instead of cash prizes. After much discussion, it was moved, seconded, and passed, that we print the same tickets, keeping the same prizes as in past years. The price will remain the same as well, \$1 per ticket, or \$7.50 for a book of 10 tickets. There will be two main committees this year. Bill Smith will chair the committee to print the annual letter and raffle tickets, and gather the various mailing lists, and will be assisted by Mildred and Louise who will assemble and address the letters.

Pam Skaer volunteered to head the committee for the actual food preparation. With some details yet to be worked out at our next meeting, here are some of the volunteers: salad bar - Otto and Anne; Helen, Anne and John W. offered to pre-cook the chickens; John W. Bill S., and John G. offered to bar-b-que; Mildred will co-ordinate dessert; Proctor offered to check into sources for paper products and wine.

HOUSE COMMITTEE

Mildred reports the faucets and piping fixtures are leaking again and recommends installing new ones. John W. will investigate.

BUILDING AND GROUNDS

Chairman John W. recommends the entire building be painted, but especially the weathered southern exposure, and was concerned about the weather stripping around the windows and doors. He will look into the cost estimates and talk to people to do the work. As locks and keys provide little security, John also suggested a burgler alarm be investigated.

NEW BUSINESS

BINGO SET FOR MAY 8! It was re-emphasized that this is a community social activity rather than a money maker. Mildred agreed to chair the Bingo committee and will be assisted by Proctor Jones, Bill Smith, John Grissom, John Washington, and Otto Reutinger. Lisa Williams, Susan Hilsenrad, Richard Christesen, and Helen Kerr promised to bake beautiful cakes for raffle prizes and Gloria, Peggy, and Mildred will bake cookies, cupcakes, or brownies. As the clean up committee was not organized, let's all pitch in!

PLANS FOR BONG SHOW III ! John Grissom reports that enthusiasm is gathering for a long overdue Bong Show. He emphasized the community involvement and spirit that a production like this generates, and the boon to community morale. The only possible date available would be May 30. John was referred to the P.T.C. for sponsorship.

COMMUNITY CENTER CLEANUP DATE SET FOR MARCH 25th from 9:30 to 11:30. Please come!

BRIAN will be called about continuing the maintenance of the trees and shrubs and will mainly do the trimming.

John Washington volunteers to haul away any debris related to the clean-up.

PAM SKAER EXPRESSED CONCERN ABOUT SEVERAL AREAS OF BUILDING MAINTENANCE, i.e., double walls, fans to circulate the air, the heaters, insulation, gutters and spouts, weather stripping the doors and windows, fire sprinklers, etc. She is very interested in making sure the building is cost effective as far as energy goes. The board discussed these issues and agreed that it needs to be researched, and perhaps a long range plan be developed. John W. agreed to call PG & E to arrange a survey for the Center, but also for the Church.

RECYCLING COMES TO STINSON! Pam reports that the Village Association has made arrangements with the Shoreline Disposal to have recycling the second Saturday of every month, tentatively from 10 to 3. This includes recycling of glass, paper, cardboard, and cans. It was moved, seconded, and passed that space be granted at the Community Center for recycling.

PROCTOR DISCUSSED THE POSSIBILITY of the Sea Drift Property Association becoming members of the Community Center. The general feeling was that whereas the other organizations of the Center are open to the public at large, the Sea Drift Property Owners Association was private and not open to the community.

PROCTOR VOLUNTEERED TO LOOK into the Community Center's non-profit status.

SUSAN REPORTS THE PRE-SCHOOL has indeed received their grant from the San Francisco Foundation and that the legal state licensing is almost completed. So far, no mention of inadequate fencing or other inadequate areas.

MEETING ADJOURNED.

Next meeting Monday June 1.

Respectfully submitted,

Susan Hilsenrad
Susan Hilsenrad

John Washington
Box 554
Coral



Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING JUNE 1, 1981

DIRECTORS PRESENT: Smith, Jones, Airey, Miller, Williams, Leary, Washington, Kerr, Christesen, Sadler, Pepper, Hilsenrad, Grissim

MINUTES OF APRIL 6, 1981 read and accepted. Moved by Peggy and 2nd by Proctor.

TREASURER'S REPORT from Pam Skaer dated 12/31/80 to 5/30/81 was passed out and reviewed.

balance 12/31/80	1,857.81
deposits	<u>+5,945.25</u>
subtotal	7,803.06
expenditures	<u>-6,134.67</u>
balance 5/30/81	1,668.39

OLD BUSINESS

Bar-B-Que Report: Bill reports that the tickets are printed and ready to go into envelopes. Louise and Mildred are ready to stuff and mail them. Bob and Al have agreed to sell the 150 dinner tickets, \$6.00 for adults and \$3.50 for children. If any tickets are left Peggy volunteered to sell them in front of the P.O. the Saturday before the Bar-B-Que. Ruth, Mildred, and Bill volunteered their large pots for steaming the corn. John W., Anne, Otto, Richard, Bill, and Pam volunteered their bar-b-que grills. The volunteers for poaching the chickens and delivering them to the Center by 4 pm are Ruth, Helen, Anne, and Proctor. The people who volunteered to do the grilling are Jake, John G., John W., Richard, and Proctor. John W. will check out the fire permit. Mildred has organized the desserts, with Richard, Ruth, and herself each baking 3 cakes.

NON-PROFIT STATUS Proctor will continue to research this possibility, but reports that as the corporation's purposes and by-laws are now written they would not qualify for non-profit status.

HOUSE COMMITTEE Mildred reports that the insurance inspector requests attention in two areas. First, the fire extinguishers need servicing and second, we have no stated maximum capacity. John W. will check out both these areas. Mildred also reports a folk dancing class being held on Tuesdays at 7:30, and reservations for summer weddings.

BUILDINGS AND GROUNDS Peggy will talk to Brian about trimming the shrubs in front of the Center so the sign is visible.

NEW BUSINESS

INSURANCE Bill outlined the different insurance options available. He also reports that because we have an excellent loss history, they will rewrite the new premium for \$478. less. After much discussion, 3 motions were made and passed:
It was moved by Proctor, 2nd by Helen, that we take a deductible of \$250.00 instead of our present \$100.00. This would reduce the overall premium \$672.00 yearly.
It was moved by Proctor, 2nd by Susan, that we increase the general liability from the present \$300,000 to \$1,000,000. This will increase yearly premiums by \$102.00.
It was moved by Proctor and 2nd by Ruth that we purchase an additional policy for personal liability of Directors for \$1,000,000. This will cost \$281.00 yearly.

WELLS FARGO GOLD ACCOUNT Interest on savings accounts were discussed. The Treasurer has authority to switch accounts.

BONG SHOW REPORT John G. and the Board agreed that the organization and production were successful, although the "horse fiasco" was unforgiveable. Some clean-up still remained to be done and John promised full cooperation. A format change was suggested for future productions, perhaps a Review, Cabaret, or a Variety Show.

FENCING, GATES, AND MOVING WALLS were discussed for the pre-school. John W. will confer with them.

MEETING ADJOURNED AT 9:20 p.m.

RESPECTFULLY SUBMITTED

Susan Hilsenrad



John Washington
Box 554
SA

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING NOVEMBER 2, 1981

DIRECTORS PRESENT: Pepper, Sadler, Reutinger, Williams, Jones, Smith, Skaer, Miller, Leary, Hilsenrad, Christesen

MINUTES FROM PREVIOUS MEETING read and accepted as read.

TREASURER'S REPORT Jake reports for Pam

Year to date - checking account	
balance 12-31-80	1857.81
deposits	18648.33
subtotal	20506.14
expenditures	19487.36
balance 11-2-81	1018.78

OLD BUSINESS

INSURANCE is now increased to \$500,000. The buildings are appraised at \$325,000. We will receive an \$849 refund.

NEW BUSINESS

Jake reports for Pam that due to a combination of problems (decreasing income and increasing expenditures) the outlook is poor for the next 5 years if some important financial changes are not made. It is projected that \$5,000 will have to be removed from the T bill account to add to the savings to make more monies available if necessary to cover operating and capital expenditures through the checking account.

BUDGET COMMITTEE APPOINTED A representative from each member organization will comprise the newly formed budget committee which will report to the board at the next meeting.
Pam Skaer - Village Association Mildred Sadler - Church Peggy Pepper - Allied Arts
Otto Reutinger - Fireman Lisa Williams - Parent Teacher's Club

ALLIED ARTS TREASURER Irv Ritter reports to the board about the changes in the distribution of the profits from the annual rummage sale. He assured the board that despite the fact the Center received less than expected, Allied Arts will continue to support the center by making funds available for specific needs and projects, but not for the general fund.

MILDRED REPORTS that the Center will receive 229 community service hours through the Probation Department.

STATE TAX STATUS The State has reviewed our file, and allowed the Center to be listed with the Franchise Tax Board as a Social Welfare Community Organization.

THE NEW YEAR'S DAY PARTY on January 1, 1982 is approaching. Lisa Williams will co-ordinate refreshments with many directors offering to bake, Richard offered to make a dip, and Proctor will help with the punch. It will be held from 2pm to 6 pm.

IT IS EMPHASIZED that the directors as representatives between the Board and their member organizations, need to be extremely responsible for passing information back and forth. On every member organization's regular agenda there should be a report from the Board.

MEETING ADJOURNED

Respectfully Submitted,

Susan Hilsenrad

1-9-1982

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING JANUARY 9, 1982

DIRECTORS PRESENT: Smith, Sadler, Pepper, Kerr, Grissom, Christesen, Leary, Washington, Skaer, Airey, Williams, Reutinger, Miller, Brownlee, Hilsenrad

THE MEETING BEGAN by surveying the damage done by the storm of Jan 4, mainly behind the church. Buildings and Grounds Chairman John Washington pointed out the areas that needed immediate attention.

MINUTES of the previous meeting of 11/12/81 were passed out.

TREASURER'S REPORT Pam Skaer passed out the Treasurer's Report for the year 1981 and presented the projected budget for the year 1982. Projected credits for next year, which includes increased annual membership dues and rental fees, has decreased from the year 1981 by \$2,937, whereas the projected debits have increased by \$211. The minus balance is expected to increase to \$9,571 in 1982. The budget also included transferring \$5,000 from the T Bill upon maturity of 2/11/82 to the savings account. It was moved, seconded, and passed that this \$5,000 would be used for specific and necessary capital expenditures. The new budget was accepted by the Board with much thanks to Pam for her hard work.

NEW BUSINESS

THE DISASTEROUS EFFECTS of the recent storm on the Community Center were discussed. What needed immediate attention and what longer range needs might result in were discussed, as well as various agencies serving the flood damaged areas. A DISASTER COMMITTEE was formed, headed by Otto Reutinger, and including John Washington, Pam Skaer, and Richard Christesen. The Committee will determine actions to be taken for immediate safety (barracade by the road, removal of a dangerously weakened tree), consider a long range plan, and investigate various agencies as sources of available information on disaster funds or emergency relief.

PRESIDENT BILL SMITH reports the 1982 rental schedule was sent to the member organizations, along with a letter regarding the upcoming nominations and elections of the Center's Board. The letter also conveyed the Board's concern regarding our financial situation and some actions we've taken. The letter invited the community, through the member organizations or individually, to consider lending additional support through sponsoring a fund raiser for the Center.

THE PRESCHOOL, represented by Susan Hilsenrad, asked permission from the board to investigate the installation of a separate line for the Preschool. So moved and passed.

THE SEPERATION IN THE ROOF OF THE CENTER which allowed a substantial amount of water to leak onto the floor is being repaired by John Washington & he reports that it is minor.

THE ANNUAL GENERAL MEETING is scheduled for Tuesday, Feb 2nd at 8 pm, 7:30 for desserts. This is an open meeting, everyone is welcome. The nominees for the 1982 Board will be elected then.

SPECIAL THANKS TO Lisa Williams for the lovely New Year's Day party, to John Washington for his efforts during the flooding, and to EVERYONE for their extra work and civic spirit. It is much appreciated.

MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

Susan Hilsenrad
Susan Hilsenrad, Secretary

Pam Skaer
Local



Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING FEBRUARY 8, 1982

DIRECTORS PRESENT: Sadler, Miller, Smith, Conradi, Airey, Jones, Leary, Lennon, Washington, Skaer, Ritter, Williams, Bonfini

MINUTES of January meeting were read by President Smith and accepted.

ELECTIONS AND APPOINTMENTS:

President	Bill Smith
Vice President	Jake Skaer
Treasurer	Pam Skaer
Secretary	Susan Bonfini

House Committee	Mildred Sadler, Louise Airey, Susan Bonfini
Grounds and Buildings	John Washington, John Lennon

Members at Large	Bill Smith, John Christesen
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NEW BUSINESS

FEDERAL FUNDS for flood damage are being sought jointly by the Community Center and the Fire District

THE GROUNDS AND BUILDINGS Committee is investigating:

- 1) means to make the main Community Center Hall energy independent (especially in case of a disaster)
- 2) an Engineering Survey to determine the structural safety of the building

SAN FRANCISCO FOUNDATION

Procter Jones has volunteered to investigate the possibility of applying for funds to aid the financially troubled Community Center.

SCHEDULE FOR REGULAR DIRECTORS MEETINGS for 1982

February 8	August 2
April 5	November 1
June 7	January 3, 1983

The next annual meeting will be February 1, 1983

EVENTS to be held

CLEAN-UP DAY	will be scheduled at the end of April
BAR-B-QUE	will be held Saturday July 3, 1982 will include a raffle and possibly a carnival.
BINGO NIGHT	will be held Friday April 30, 1982

IT WAS SUGGESTED that the minutes of CC Board meetings be read at member associations' meetings to better Community communications.

IT WAS MOVED we purchase additional keys.
MEETING REMINDERS WILL BE SENT

THE MEETING WAS ADJOURNED at 9:30 by President Smith

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING APRIL 5, 1982

DIRECTORS PRESENT: Sadler, Miller Smith, Conradi, Airey, Leary, Lennon, Washington, P. Skaer, Ritter, Williams, J. Skaer, Ruetinger, Scarlett, Christesen, Bonfini

Minutes of February meeting were accepted

TREASURER'S REPORT was presented to the Board

HOUSE COMMITTEE REPORT The Community Center was inspected (& passed with flying colors) by the Board of Health in compliance with the Whistlestop Wheels program

BUILDING AND GROUNDS REPORT Flood damage was assessed by the Federal Government. The Comm. Center was assured payment for the grange box, the tree work required to remove the felled tree, and backhoe work which was done. An engineering study is awaiting further word from the government. Septic tank inspection was made and the Comm. Center was passed and will be inspected again in two years.

FIRE DEPARTMENT is considering buying a generator which would be used for disaster relief

SUMMER CELEBRATION CHICKEN BAR*B*QUE will be held SATURDAY JULY 3, 1982 beginning at 6:00 Clock. The cost of the dinner will be \$7 for adults and \$3.50 for children. Raffle tickets will be sold at \$1 each and a book of 10 for \$10. This is the Community Center's only fund raising event!

OLD BUSINESS

Copies of the Articles of Incorporation and bylaws were distributed to the members of the Board.

There was a discussion about considering amending the Articles of Incorporation so as to be eligible to receive a tax exemption.

NEW BUSINESS

Allied Arts discussed the establishment of The Community Center Capital Outlay Reserve. Allied Arts proposed the rental fee schedule be re evaluated.

BINGO WILL BE HELD AT THE COMMUNITY CENTER FRIDAY APRIL 30, 1982.

The meeting was adjourned at 10:00 by President Smith

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING JUNE 1, 1982

DIRECTORS PRESENT: Smith, Conradi, Washington, Sadler, Skaer, Skaer, Christesen, Leary Williams, Scarlett, Miller, Ritter, Ruetinger, Bonfini

MINUTES of April 5, 1982 meeting were accepted.

TREASURER'S REPORT was presented by Pam Skaer

HOUSE COMMITTEE REPORT An engineering study of the Community Center Buildings was performed. On the basis of this report it was decided by unanimous vote of the Board to place "T" braces on the porch beams. A generator has been purchased by the Fire District which will be used should a disaster occur. It was voted that the Community Center have the necessary pre-wiring done, so the generator will be operable in case of an emergency.

OLD BUSINESS

SUMMER CELEBRATION CHICKEN BAR*B*QUE July 3, 1982 Saturday will begin at 6 pm to be followed by Monte Carlo Night at 9 pm sponsored by the Firemen. Proceeds from this event will benefit the Community Center

BINGO netted a profit of \$145 for the Community Center. Thought to be given to having Bingo more frequently.

FLOOD CLAIMS John Burroughs has been selected as the agent of the Board to represent the Community^{Center} in dealings with Federal and State agencies.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING

AUGUST 2, 1982

DIRECTORS PRESENT: Williams, Smith, Conradi, Ruetinger, Skaer, Christesen, Ritter, Scarlett, Lennon, Washington, Sadler, Airey, Miller, Bonfini

MINUTES OF June 1, 1982 were amended. The representative of the Community Center dealing with flood claims to the federal and state agencies is John Barrows.

TREASURER'S REPORT was presented by Pam Skaer. A motion to purchase a \$20,000 Treasury Bill with Community Center monies was adopted by the Board.

A committee was formed (Otto Ruetinger and Jake Skaer) to investigate the status of the Progressive Club.

HOUSE COMMITTEE REPORT We have 109 hours of free labor which will be applied to the upkeep of the Community Center buildings. Kitchen walls have been cleaned and the cabinets will be cleaned soon. A suggestion was made to have the bathrooms refurbished and the windows grated.

BUILDINGS AND GROUNDS REPORT Bathroom are to be bolted to the foundation, and T braces will be installed on the porch beams and flashing will be installed between the chimney and the bathrooms. The emergency generator will be pre-wired so it will be operable in case of disaster. The dactura tree in the side yard has been removed. Kitchen improvements to be researched by Mildred, Jake, Lisa and John Christesen.

OLD BUSINESS

CASINO NIGHT sponsored by the Firemen was a huge success. The firemen have donated \$1000 proceeds from the event to the Community Center.

ALLIED ARTS has donated \$2000 to the Community Center as a result of its Rummage Sale.

The Board of Directors wishes to express its sincere thanks to all who have contributed to these events.

NEW BUSINESS

CARNIVAL 1983

A proposal was submitted by P. Skaer and J. Christesen that the members of the Board present their respective groups the idea of a street fair to be held next summer, and have a representative of each group attend the November 1, 1982 Community Center Meeting

BINGO will be held Friday Oct. 8, 1982 Lisa Williams will head the committee

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970
MINUTES OF THE BOARD OF DIRECTORS MEETING
January 3, 1983

DIRECTORS PRESENT: Sadler, Ruetinger, Christesen, Skaer, Skaer, Leary, Danielson, Smith, Scarlett, Lennon, Williams, Ritter, Washington

MINUTES OF THE November 1, 1982 meeting were accepted.

TREASURER'S REPORT A year end report was submitted by Pam Skaer

HOUSE COMMITTEE REPORT

Community service time will be used to clean the cabinets in the newly painted kitchen.

BUILDING AND GROUNDS REPORT

Posts and beams have been secured with "T" straps and the storage room has been sheathed in order to secure them in case of earthquake. The water heater has been secured to the walls and an insulating blanket has been added. A new handrail has been built at the Church in order to replace the one which was struck by an auto. Bars have been placed on the bathroom windows and the bathrooms have been painted. The beam in the firehouse has been bolted. The interior of the Community Center has been painted. Additional work is planned including new rain gutters. It has been noted that the roof in the hall leaks.

A motion to remove the tree which could be responsible for another power failure like the one caused by the falling of its sister tree, was passed unanimously.

OLD BUSINESS

Fee for Marin Ballet's Thursday classes in the hall have been set at \$25 per day.

Annual Meeting of the Community Center will take place Feb. 1, 1983. Dessert will be served at 7:30 with the meeting to follow. All are invited. Each member organization will make a short report of their activities during the past year. Three members of each member organization will be nominated and installed as directors of the Community Center for the year.

NEW BUSINESS

Allied Arts, which was represented by Ruth Danielson and Shirley Harkness, requested a meeting of the Budget and Rate Committee in order to resolve its confusion about fee rates. This meeting will be held Thursday Jan. 13, 1983. Members of the Budget and Rates Committee are Ruth Danielson (Allied Arts), Lisa Williams (PTC), Mildred Sadler (Church), Dan Lennon (Fire), and Pam Skaer (Village Assn.)

The meeting was adjourned by President Smith.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

FEBRUARY 17, 1983

[Next regular meeting: Tuesday, April 5, 1983]

DIRECTORS PRESENT Gloria Conradi, Ruth Danielsen, James Fischer, Shirley Harkness, Anne Leary, Dan Lennon, Adelaide McCready, Otto Reutinger, Kathy Rosenbaum, Mildred Sadler and Lisa Williams.

VILLAGE ASSOCIATION NOMINEES PRESENT Barbara Alban, Pamela Skaer and Malcom Smith. (Richard Christesen joined after his election as one of the Representatives-at-large.)

Ruth Danielsen was chosen to act as Chairman pro tem and as Secretary pro tem.

ACCEPTANCE OF NOMINEES TO THE BOARD Village Association members Alban, Skaer and Smith were accepted as nominated.

Nominations for the two Representative-at-large positions were opened. Richard Christesen, Jean Drake, Helen Kerr and Bill Smith were nominated. Nominations were closed. Christesen and Smith were elected. Each was informed of the results. Christesen was able to attend and arrived shortly.

ELECTION OF OFFICERS President: Christesen and Danielsen were nominated. Christesen was elected. For the remaining offices there was only one nomination each. Elected were: Secretary: Alban; Treasurer: Skaer; House Committee Chairperson: Sadler; Director of Buildings and Grounds: Fischer; Vice President: Ruth Danielsen.

APPROVAL OF MINUTES--JANUARY 3, 1983 MOTION Skaer/Lennon: That the Minutes be approved with New Business amended to read: Allied Arts, represented by Danielsen, Ritter and Scarlett (and Shirley Harkness present as a visitor), requested a meeting with the Budget and Rate Committee to clarify fee rates. Ritter distributed notes on the disputed Christmas Bazaar rent for the Community Center. Members of the Budget and Rates Committee [Danielsen (Allied Arts), Williams (Parent Teachers Club), Sadler (Church), Lennon (Fire) and Skaer (Treasurer)] agreed to meet on January 13, 1983. Passed.

HOUSE COMMITTEE REPORT The Community Center became the Disaster Center during the flood emergency, providing food for the workers and victims and housing for the CCC. Compliments were received as to the completeness of the facility and the smoothness of its operation.

The cabinets have yet to be cleaned (due to illness) but will be.

STINSON BEACH COMMUNITY CENTER
MINUTES: FEBRUARY 17, 1983
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MEMBER REPORTS Fire Department: It was suggested that showers be installed at the Community Center for use in times of emergency.

Parent-Teachers Club: There will be a Bingo party March 18. Tickets will be sold March 5 and 12 outside the Post Office. The PTC is also sponsoring the Library Improvement Book Sale scheduled for March 12 and 13. Books are being collected outside the Post Office.

Allied Arts: There will be a Pot Luck Dinner open to all on February 19. Bring a salad, entree or dessert for ten and utensils for yourself.

BUDGET COMMITTEE REPORT (See attached Budget and Rate Schedule)

MOTION Reutinger/Leary: That Fee Schedule be accepted as corrected and with clarification by Budget Committee. Passed 14 Yes, 1 Abstain (McCready). MOTION Danielsen/Sadler: That the Community Center Board accept a fee check and/or a contribution check, from any member group, equal to the required 15% of gross receipts for any money making event. Passed. (Member groups are to make clear on the checks what it is that's being paid for.)

On-going and new projects were identified and discussed: location of the Church septic tank and construction of access ports, weatherstripping of the hall, attachment of the hall bathroom foundation, replacement of the hall bathroom linoleum, pre-purchase of roofing materials, construction of showers, supplies. The draft Budget includes an estimate of \$4700 for the above except the showers.

Skaer raised the question as to what the best use of the investment interest would be. Should it be part of the operating fund or should it be reinvested in an effort to eventually develop enough income for Community Center Inc to become financially self-sufficient?

CONSENSUS That the latter course be tried, keeping in mind that the investment fund may become depleted in times of emergency. MOTION Reutinger/Leary: That the proposed Budget, including separate operating fund and investment fund sheets, be approved. Passed.

Discussion followed as to whether, upon maturation, the T-Bill money should be reinvested in T-Bills or in Money Market funds. A new Budget and Rates Committee (Fischer, Reutinger, Skaer, M. Smith and Williams) was appointed. MOTION Danielsen/Leary: That the Budget and Rates Committee be empowered to reinvest monies as it sees fit when the T-Bills come due. Passed.

COMMITTEE APPOINTMENTS House Committee: Sadler (Chair), Airey and Rosenbaum. Building and Grounds Committee: Fischer (Chair), Lennon and M. Smith. They will submit a wish list to include showers and a new refrigerator. Fund Raising Committee: Danielsen (Chair), Christesen, Rosenbaum, Skaer and Williams.

REGULAR MEETING SCHEDULE Meetings shall occur the first Tuesday of every other month at 8pm: April 5, June 7, August 2, October 4 and December 6.

ADJOURNMENT

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

APRIL 5, 1983

[Next regular meeting: Tuesday, June 7, 1983]

DIRECTORS PRESENT Richard Christesen, Louise Airey, Barbara Alban, Gloria Conradi, Ruth Danielsen, Jim Fischer, Shirley Harkness, Anne Leary, Dan Lennon, Adelaide McCready, Otto Reutinger, Kathy Rosenbaum, Mildred Sadler, Bill Smith, Malcolm Smith and Lisa Williams. Absent: Pamela Skaer.

APPROVAL OF MINUTES--FEBRUARY 17, 1983 It was noted that since the February meeting PTC has postponed its Book Sale from March 12/13 to April 16/17 and its Bingo fund raiser from March 18 to April 29. MOTION Reutinger/Lennon: That the February 17 Minutes be approved as submitted. Passed.

TREASURER'S REPORT MOTION Alban/Danielsen: That the Treasurer's Report be approved as submitted. Passed.

HOUSE COMMITTEE REPORT Sadler reported that in the first ninety days of 1983 the Community Center was used for fifteen days and nights for disaster purposes and a total of 226 times. One wedding was held at the Community Center but two receptions had to be turned down due to previous commitments. Other than those related to the disaster, no new activities were booked.

BUILDINGS AND GROUNDS COMMITTEE REPORT Fischer reported that the wall replacement had been stalled due to the stonemason's schedule. He voiced concern that the job may exceed the \$3,500 estimate. It was commented that the job was purposefully over-stated and that there was latitude for cutting back.

Clean-up day has been slated for Saturday, April 23, starting at 9:30, to take advantage of the free pickup scheduled for the following week. In addition to the regular yard maintenance, the logs by the Fire House need to be split and stacked. Christesen has written to each of the member groups advising them of the clean-up day and asking for volunteers to help. Apparently not all of the groups' leaders passed the message along to their memberships.

Fischer was concerned that no one seemed available to do carpentry and related work. Earl Hammond (868-1726) and Kevin Hicks were suggested.

STINSON BEACH COMMUNITY CENTER
MINUTES: APRIL 5, 1983
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Other work needing to be done includes re-laying of some of the brick--possibly on a thin concrete slab to decrease maintenance--and renewal of the parking stripes. It was suggested that the stripes are only necessary as a guide and could pry be shortened to three feet or so.

Fischer mentioned that a good worker was available from the county. He still owes them 450 of 500 hours.

FUND RAISING COMMITTEE REPORT Danielson reviewed the committee's recommendations:

1. That Allied Arts' proposal regarding the handling of this year's Bazaar be accepted. It is anticipated that the Bazaar will generate enough profit to cover the budget deficit, even though the Community Center would only charge the vendors 15% of the gross sales, 5% less than Allied Arts' rate. The Bazaar would be held November 18, 19 and 20. The PTC-sponsored dinner held that Friday will be open to all member groups.
2. That the Community Center Barbecue be combined with the Fire Department's Casino Night if the Fire Department is interested.

Danielson also informed the Board that the Fire Department intended to donate 50% of the Survivors' Ball proceeds to the Community Center. With these proceeds and those from the Bazaar, even if Bingo only breaks even the Community Center budget will be covered.

Board discussion resulted in consideration of combining the Barbecue with Bingo rather than with Casino Night, especially after the Fire Department representatives indicated it might be difficult to get the Casino Night organized by June 25 when the Barbecue is to be held. Casino Night could be better scheduled after the July 16/17 Rummage Sale, perhaps between July 30 and August 6.

MOTION Danielson/B. Smith: That the Community Center's Barbecue and Bingo events be combined on June 25. Passed.

MOTION Danielson/Lennon: That the Allied Arts' Bazaar offer be accepted, that the Bazaar be held November 18, 19 and 20 and that vendors be charged 15% of the gross receipts. Passed.

MOTION Williams/M. Smith: That \$25 be authorized to provide for security on the nights of November 18 and 19. Passed.

Christesen asked for volunteers to help with the Bingo/Barbecue. The result:

- Mailing and Raffle (to be completed by the end of May): Airey, McCready and Sadler
- Ticket sales:
- Set-up: Christesen
- Decorations: Williams
- French Bread: B. Smith
- Salad Bar: Leary, Reutinger

STINSON BEACH COMMUNITY CENTER
MINUTES: APRIL 5, 1983
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Ribs: Danielsen, Fischer, Lennon and B. Smith
Desserts: Sadler
Clean-up: M. Smith

MEMBER REPORTS

Allied Arts: McCready announced that at 2pm on Sunday, April 24, Allied Arts is sponsoring a memorial for Aleta Brownlee. On March 26 the Allied Arts-sponsored West Marin Chorus only drew eight Stinson and twenty-two Bolinas people. The poor turn-out was partially attributed to date changes and short notice.

Parent-Teachers Club: Rosenbaum requested that the Preschool be permitted to operate as long into the summer and as early in the fall as possible.

CONSENSUS: That Preschool be accommodated to the extent possible. Rosenbaum announced that the PTC's only fund raiser--a Bingo night with prizes donated by the local merchants--would be held April 29.

OLD BUSINESS None.

NEW BUSINESS

1. Insurance: Christesen reported that in spite of being approached by an independent broker who wished to handle the Community Center's account, the best deal was still afforded by Chubb, the current insurer.

CONSENSUS: That the Community Center continue to retain Chubb.

2. By-laws Review: The committee (Reutinger, Alban, Danielsen, Harkness and M. Smith) will meet at 7:30pm, Tuesday, April 12 at the Community Center. Reutinger will supply drafts.

3. Extra Refrigerator: Christesen requested that the Survivors' Ball donation be put toward purchase of an additional refrigerator without a freezer for the Community Center prior to the barbecue.
MOTION Fischer/B. Smith: That the refrigerator be purchased. Passed.

ADJOURNMENT

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

JUNE 7, 1983

[Next regular meeting: Tuesday, August 2, 1983]

DIRECTORS PRESENT Richard Christesen, Barbara Alban, Gloria Conradi, Ruth Danielsen, Jim Fischer, Shirley Harkness, Anne Leary, Dan Lennon, Adelaide McCready, Kathy Rosenbaum, Mildred Sadler, Pamela Skaer, Malcolm Smith and Lisa Williams. Absent: Louise Airey, Otto Reutinger and Bill Smith.

APPROVAL OF MINUTES--APRIL 5, 1983 MOTION M. Smith/Lennon: That the April 5, 1983 Minutes be approved with the clarification that \$25 was authorized to pay for security for each of the two nights of the Bazaar. Passed.

TREASURER'S REPORT MOTION Danielsen/Leary: That the Treasurer's Report be approved as submitted. Passed. Treasurer Pamela Skaer announced that the mid-year report and an updated budget would be presented at the August meeting. Skaer also informed the Board that the donation promised by the Fire Department from the proceeds of the Survivors' Ball had not yet been received. Jim Fischer said he would take care of it.

HOUSE COMMITTEE REPORT Mildred Sadler reported that other than the Pine Gulch School play there were no new activities at the Community Center. The Pre-school's spring term ends on June 10. Summer session lasts from then to June 23 and from August 1 to August 31. The fall term begins one week later. The Center has lost one Community Service worker but there is still one woman available who is doing a lot of the cleaning and yard work.

BUILDINGS AND GROUNDS COMMITTEE REPORT 1. Jim Fischer reported that although the brick work on the west side of the building was not done to his full satisfaction he has paid the bill for it. Instead of laying a bed of cement, 4" of rock was placed under the brick. The western portion of the building is lower and the area is subject to erosion from roof run-off. [Would gutters be practical and effective? BA]

2. Richard Christesen informed the Board that if federal funding was still wanted for repairing the creek retaining wall the project would not only have to go out to bid, but be completed by July 7, 1983, unless an extension was granted. On June 3, Dan Lennon gave Mr. Quinn at the County a letter requesting a ninety day extension.

Additionally, Quinn was asked and is expected to accept the California standard engineering specs and drawings as adequate engineering for the project. The retaining wall will be approximately 25' long and made of steel-reinforced concrete.
CONSENSUS: Proceed with the project if funding is still available.

3. Clean-up day will be June 19 in the afternoon.

MEMBER REPORTS

Fire Department: It was agreed that the gaming tables from Casino Night would be stored in the Little Room until they could be picked up on Tuesday.

OLD BUSINESS

1. Barbeque/Bingo: Christesen reported that the planning for the Barbeque was going well. Lisa Williams said she would try to have four cakes or pies donated for the Bingo raffle and cupcakes and brownies for those attending Bingo but not the Barbeque.
2. New Refrigerator: Allied Arts has offered up to \$1000.00 toward the purchase of an additional refrigerator for the Community Center.
MOTION Fischer/McCready: That Christesen and Sadler purchase the unit that seems the most suitable.
3. Bylaws: The following suggestions were made:
McCready, III 9, add: "or a member organization's Board of Directors."
Christesen, III 9, add: "by official written request from officials of the member organization."
Rosenbaum, III 9, add: "or two or more directors of the Community Center Board."
Danielsen, V 1, change to: "three directors at large."
M. Smith, V 2, : "nominations of at-large positions may be made from the floor of the annual meeting but officers shall be nominated at the regular February meeting when all directors are present."
Skaer: Should directorships be limited to non-officers of member groups to minimize potential conflicts of interest?
There should be one more bylaws workshop.

NEW BUSINESS

Postmaster Dorothy Mayfield is retiring on September 1, 1983.
MOTION Danielsen/Skaer: That the Community Center sponsor a retirement party to be held August 28 or September 4. Passed. Sadler will head the committee.

ADJOURNMENT

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

AUGUST 2, 1983

[Next regular meeting: Thursday, October 6, 1983]

DIRECTORS PRESENT Richard Christesen, Louise Airey, Barbara Alban, Gloria Conradi, Ruth Danielsen, Jim Fischer, Anne Leary, Dan Lennon, Adelaide McCready, Otto Reutinger, Mildred Sadler, Bill Smith and Lisa Williams. Absent: Shirley Harkness, Kathy Rosenbaum, Pamela Skaer and Malcolm Smith.

MINUTES MOTION Danielsen/Reutinger: That the Minutes of the June 7 meeting be accepted as submitted. Passed.

TREASURER'S REPORT Ruth Danielsen voiced her concern that the projected figure for the Bazaar may be as much as \$1000 too high. CONSENSUS: Keep the accounting separate but put the Disaster Fund donations in the savings account. MOTION Alban/Reutinger: That the Treasurer's Report be accepted as submitted. Passed.

HOUSE COMMITTEE REPORT Mildred Sadler reported that there had been lots of weddings, a wedding reception, a birthday party, a wine and cheese party and a retirement party. A husband and wife team were doing a lot of very good community service work around the Center. The previous worker, Tim Thompson, put in three hours.

BUILDING AND GROUNDS REPORT Jim Fischer assured the Directors that Boyce promised to have the bathroom tied off by winter.

MEMBER REPORTS

Allied Arts: A letter with a check for \$1000 was received from Allied Arts for the purpose of buying a refrigerator and card tables. Adelaide McCready read a list of the beneficiaries of the Rummage Sale proceeds. Eight organizations, either directly or indirectly related to Stinson Beach were included. Danielsen reported that people who had worked on the Rummage Sale were concerned about potential fire hazards in the Church basement. The building is sheet-rocked and has a fire extinguisher. The Allied Arts representatives will alert their organization.

Parent-Teachers Club: Lisa Williams reported that summer session started August 1 and there would be a general meeting on August 9.

OLD BUSINESS

1. Refrigerator: A 21 cubic foot white Westinghouse refrigerator/freezer has been purchased.

STINSON BEACH COMMUNITY CENTER
MINUTES: AUGUST 2, 1983
PAGE 2.

2. Dorothy Mayfield Reception: Set for September 4. Group gift: an airline gift certificate for trips back to Stinson Beach only. MOTION Williams/Leary: That the Community Center underwrite the reception costs. Passed.
3. Bazaar: Danielsen reported that the publicity mailing was going out to the media and to bazaar vendors.
4. BBQ/Raffle: See last page of Treasurer's Report.
5. Retaining Wall Replacement: Christesen reported that Lennon had given the county the Board's request for a ninety day extension. Christesen followed up one and a half weeks ago. Quin said he'd check with Sacramento. No news to date. There was concern that boulders had been placed along the La Caze side of the creek.

NEW BUSINESS

1. Resale Permit: Christesen suggested the Board secure a resale permit so that BBQ and other supplies can be bought in bulk for less money. He will investigate.
2. By-Laws: By-laws will go back to committee. Bill Smith suggested 1) Get rid of legalese; and 2) clarify section on members-at-large. There will be a workshop before the next Board meeting.

ADJOURNMENT

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

OCTOBER 6, 1983

[Next regular meeting: Thursday, December 8, 1983]

DIRECTORS PRESENT Richard Christesen, Louise Airey, Barbara Alban, Gloria Conradi, Ruth Danielsen, Jim Fischer, Shirley Harkness, Anne Leary, Dan Lennon, Adelaide McCready, Otto Reutinger, Mildred Sadler, Pamela Skaer, Bill Smith, Lisa Williams. Absent: Kathy Rosenbaum.

APPROVAL OF MINUTES--AUGUST 2, 1983 Add "disaster fund donations" between "the" and "money" in the Treasurer's Report CONSENSUS item. Change the last two sentences of the "Retaining Wall Replacement" item to "There was concern that boulders had been placed along the LaCaze side of the creek." MOTION Lennon/B. Smith: That the August 2, 1983 Minutes be approved as amended. Passed.

HOUSE COMMITTEE REPORT Two weddings, a reception, several non-regular meetings were all reported to have taken place in the Center by Mildred. Additionally, there were lots of table and chair rentals. However, the ballet group, which is made up primarily of Bolinas residents, moved its classes to Bolinas. They cited cost as one of the contributing factors; though they got the use of two rooms for only \$25.00 the Bolinas charge of \$2.00 apparently offset the less attractive aspects of the Bolinas site. Someone has been found who will fix the Church basement's broken window for time and materials--about \$25.00.

BUILDINGS AND GROUNDS COMMITTEE REPORT Jim Fischer reported that Bob Boyce still had four weeks work to do on the Evans' house, but would try to tie off the bathroom during that time.

TREASURER'S REPORT MOTION Danielsen/B. Smith: That the Treasurer's Report be accepted as submitted. Passed.

MEMBER REPORTS

Allied Arts: The Wine and Cheese Party was a great success. The Cabaret is scheduled for October 22.

Stinson Beach Village Association: Candidates' Night is scheduled for 7:30pm on November 3. On October 20 and on November 10 at 7:30pm there will be workshop meetings open to all regarding the consultants' storm results study. The November 5 regular meeting will include presentations on disaster preparedness and on the proposed Seadrift rezoning.

STINSON BEACH COMMUNITY CENTER
MINUTES: OCTOBER 6, 1983
PAGE 2.

Stinson Beach Volunteer Fire Department: The annual Fireman's Ball is slated for from 9pm to 1am on November 26.

OLD BUSINESS

By-Laws: Otto Reutinger passed around and described the draft revisions. After much spirited debate primarily about the nomination and election of members-at-large: MOTION Lennon/Fischer: That the revisions to Article III, Section 9 be accepted as submitted. Passed. MOTION Fischer/Skaer: That in Article V, Section 1 the second sentence be stricken and the word "chosen" be changed to "elected" and that the rest of the revision be accepted as submitted. Passed 11 to 4 (Danielsen, Harkness, McCready and M. Smith opposed). MOTION Danielsen/Reutinger: That the revisions to Article VI, Section 1 be accepted as submitted with the exception that the word "choose" be changed to "elect." Passed.

Bazaar: Danielsen reported that invitations had been sent to 41 local artists to exhibit at the Bazaar. There will be eighteen vendors in the main hall. Publicity has gone out to twenty-eight different newspapers, magazines and radio stations. Volunteers were recruited to help with decorating, set-up and disassembly. MOTION Fischer/Danielsen: That up to \$100 be allocated for professional clean-up. Passed. MOTION Skaer/McCready: That money be allocated for replacement of the drapes in the little room, Danielsen and Sadler to make the selection and purchase. Passed 14 to 1 (Reutinger opposed).

Creek Project: There has been no word regarding the Community Center's request for a funding extension. CONSENSUS that the work should be done regardless of the availability of outside funding before greater damage occurs. MOTION M. Smith/ Harkness: That a committee be appointed to investigate and implement the creek work using Community Center money. Passed. Committee: Fischer, Lennon, Christesen. MOTION Reutinger/Leary: That the Treasurer be authorized to investigate and purchase Federal Flood Insurance. Passed.

Fire Extinguishers: Fischer will investigate location and return of missing fire extinguishers.

NEW BUSINESS

Church Cleaning: CONSENSUS: That the Church cleaning bill go directly to the Community Center.

Budget and Rates Committee: McCready, Reutinger, Sadler, Skaer and Williams appointed. Skaer will contact regarding meeting date. It was agreed that an independent audit should be made. Christesen will contact Ralph Sigmund, Joyce Moran and Dorothy Mayfield to see if any of them would be interested.

STINSON BEACH COMMUNITY CENTER
MINUTES: OCTOBER 6, 1983
PAGE 3.

Disaster Supplies: MOTION Reutinger/Airey: That purchase of supplies necessary to round out existing stock so the community can be fed for two days be authorized. Passed. Danielsen reported that she and Sadler had been invited to the American Red Cross Shelter Management Meeting. The Center needs a form filled out designating it as an official disaster center and a survey of the buildings and supplies.

Housekeeping: The oak tree branch needs a new block, firewood needs to be covered, the chimney needs to be swept and the gutters need to be cleared.

ADJOURNMENT

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

DECEMBER 8, 1983

DIRECTORS PRESENT Richard Christesen, Louise Airey, Barbara Alban, Glória Conradi, Ruth Danielsen, Jim Fischer, Shirley Harkness, Anne Leary, Dan Lennon, Adelaide Mc Cready, Otto Reutinger, Mildred Sadler, Pam Skaer, Malcolm Smith, Lisa Williams. Absent: Kathy Rosenbaum, Bill Smith.

APPROVAL OF MINUTES—OCTOBER 6, 1983 Add Malcolm Smith to those present. MOTION Reutinger/Lennon: That the October 6 Minutes be approved as amended. Passed.

TREASURER'S REPORT Skaer reported that Ruth Holler will help with the audit at year's end. MOTION Danielsen/Fischer: That the Treasurer's Report be accepted as submitted. Passed.

HOUSE COMMITTEE REPORT The Center passed its health inspection with flying colors and high praise.

BUILDING AND GROUNDS COMMITTEE REPORT Steve Monson will clean the chimney for free (a \$50 value) as a public service; the firewood has been covered with plastic; all the gutters in need of cleaning have been cleaned and will be checked again.

MEMBER REPORTS

Stinson Beach Village Association: M. Smith reported that he would ask the Association to nominate Community Center representatives at its next meeting and that on Tuesday, December 20 at 7:30 pm there would be a Disaster Task Force meeting.

Allied Arts: Harkness reported that Allied Arts would hold its annual meeting and Christmas luncheon on Friday, December 16 at 11:30 am. and that the West Marin Chorus would be providing a free concert on Sunday, December 18 at 2 pm. McCready reported that Cabaret Night was a great success.

Pre-School: Williams reported that this has been the last year for Buck funding and they are looking for new sources of money. There is an enrollment of 25 students and an extended day care program. They may be able to provide a kindergarten program next year. Thursday, December 15 there will be a pot luck dinner with Santa Clause as featured guest of honor at 5:30 pm. There will be a baked and gourmet food fair outside the Post Office from 9:00 am to noon on Saturday, December 17.

STINSON BEACH COMMUNITY CENTER
MINUTES: DECEMBER 8, 1983
PAGE 2.

OLD BUSINESS

1. Flood Insurance: Skaer reported that there was no private flood insurance available. Because the Church has a basement, the property could be subject to creek and ocean flooding and it is considered a commercial establishment the cost for insuring through the Federal Flood Insurance Program would be \$2,169 (Church: \$982; Hall: \$765; Fire House: \$422). There would be a \$500 deductible per building plus \$1,000 for their contents. Coverage could be secured within five days. MOTION Danielsen/Skaer: That \$157,000 worth of insurance be purchased for the Hall only, at a cost of \$765. Passed. (Fischer opposed.)
2. Retaining Wall: Lennon met with Ed Richmond of Marin Flood Control and with Lt. Ken Bane of State Fish and Game, who passes on projects in blue line streams. A silt dam would have to be built and all water would have to be piped around the site for the duration of the construction period. The project must be complete by November 15, 1983. There is already a wall that curves back around the Church. It was felt that it would be easier to use sack-crete which Fish and Game likes because things grow over it. Lennon felt that an additional wall was really unnecessary as long as the stream was kept clear. Danielsen suggested that any decision take into account the findings of the Disaster Task Force re creek drainage options. CONSENSUS That having run out of time to deal with it this term, the final decision regarding the wall should be left for the new board.
3. Rate Schedule: The only change was that piano rental be set at \$25 for members and \$50 for non-members. MOTION McCready/Danielsen: That the 1984 rate schedule be approved as submitted. Passed.
4. Disaster Committee Report: Danielsen reported that all the necessary supplies have been secured. Sadler suggested that a lock be placed on the storage cabinet and that the food supply not be publicized.
5. Bazaar Committee Report: Danielsen thanked all who helped make the burden easier, especially Christesen. She suggested that in the future it be co-chaired.
6. Budget: CONSENSUS That Skaer generate the proposed budget for 1984.

NEW BUSINESS

1. P G & E: P G & E sent out a complicated rate survey. MOTION Reutinger/Harkness: That no decisions be made before P G & E comes out and explains the survey and its ramifications to the Board. Passed.
2. New Year's Day Open House: Williams and Danielsen will chair the Open House to be held from 3:00 to 5:00 pm on January 1, 1984. Dorothy Mayfield donated the champagne. Everyone is to bring some food--Danielsen will call all.
3. Youth: McCready voiced concerns that there are no activities in town for the 25 or so teenagers who live here. Could/should the Center do something? Williams stated that organizations have existed but they die out; kids lose interest; adults don't help out. Danielsen felt that it has to come from the kids themselves. CONSENSUS That the members sound out the kids they know as to their interest. Maybe the kids could do a talent/variety show.

ADJOURNMENT

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES FEBRUARY 16, 1984

Directors present: Barbara Alban, Ruth Danielsen, Mildred Sadler, Shirley Harkness, Anne Leary, Annie Rand, Herb Jackson, Kathy Rosenbaum, Otto Reutinger, Dan Lennon, Larry Robinson, Adelaide McCready, Gloria Conradi, Katie Beacock, Richard Christesen. Directors absent: Mary Jencks, Helen Kerr.

The first meeting of the 1984 Board of Directors was called to order by acting President Ruth Danielsen. Names of the nominees for the two Directors at Large seats were read; Richard Christesen, Helen Kerr, Pam Skaer, Bill Smith. Kerr and Christesen were elected by secret ballot. Danielsen telephoned to inform them of their election and invite them to attend the remainder of the meeting.

Danielsen opened the floor for nominations of officers. Danielsen was nominated for president by Dan Lennon, second by Shirley Harkness. There being no other candidates the nominations were closed by a motion from Katie Beacock, second by Richard Christesen. Danielsen was elected by acclamation. Lennon was nominated for vice president by Adelaide McCready, second by Christesen. There being no other candidates the nominations were closed by a motion from Otto Reutinger, second by McCready. Lennon was elected by acclamation. Christesen was nominated for secretary by McCready, second by Harkness. There being no other candidates the nominations were closed by a motion from Gloria Conradi, second by Beacock. Christesen was elected by acclamation. Pam Skaer was nominated for treasurer by Christesen, second by Barbara Alban. Helen Kerr was nominated by Harkness, second by McCready. McCready stated during discussion that Skaer had done a good job in the past as the audit disclosed and that Kerr was qualified because of previous business experience, was willing to do the job, but would rather not. Reutinger asked if we knew that Skaer was willing to accept the position. Christesen indicated she would. Nominations were closed by a motion from Beacock, second by Conradi. A secret ballot resulted in the election of Skaer. Mildred Sadler suggested that Kerr be thanked for her willingness to help out.

Danielsen opened the floor for volunteers to fill the ongoing committees. As a result the staffing of these committees will be as follows:

House Committee: Mildred Sadler (Chair), Katie Beacock, Kathy Rosenbaum.

Building and Grounds Committee: Larry Robinson (Chair), Dan Lennon, Otto Reutinger.

Fund Raising Committee: Ruth Danielsen (Chair), Barbara Alban, Anne Leary, Annie Rand.

All committee positions ^{appointments} were unopposed by the Board of Directors.

STINSON BEACH COMMUNITY CENTER
MINUTES : February 16, 1984
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Danielsen called for a discussion of day, time and dates of future board meetings. Consensus dictated Thursday nights at 8 o'clock. Danielsen set the schedule as; April 5, June 7, August 2, October 4, December 6 and the Annual Meeting, Tuesday, February 5, 1985.

Danielsen asked that each Director introduce themselves and state which organization they represented. She reminded the board that the sole purpose of the Board of Directors of the Community Center was to provide maintenance for the three Center buildings and was not involved in politics outside the Center.

APPROVAL OF DECEMBER 8, 1983 MINUTES:

The minutes of the December 8, 1983 Board of Directors meeting were read by Secretary Christesen. Upon discussion Sadler pointed out that Steve Monson had not done the last chimney cleaning, but had volunteered to donate future service. Larry Robinson asked what had become of inquiries into youth activities at the Center. Beacock stated that a group called A Caravan had been started by a Bolinas church group to provide organized over the hill outings. The minutes were accepted after a motion by Harkness, second by Beacock.

TREASURERS REPORT:

The year end treasurers report was discussed. Upon the vote of a motion by Lennon, second by Leary discussion of the proposed 1984 operating budget was tabled until after the Fund Raising Committee meets.

OLD BUSINESS: Danielsen noted that the hall bathrooms still had not been attached to the foundation. After discussion it was suggested that the Buildings and Grounds Committee contact former chairmen John Washington, and Jim Fischer and contractor Bob Boyce to determine what has been done and solicit a completion date.

NEW BUSINESS: Sadler initiated discussion of a grounds clean-up day. A tentative date was established as Saturday, April 14 at 9 a.m. Danielsen instructed the directors to whip up a work crew from each organization. Christesen pointed out that the definite date of the clean-up should coincide with the date of the free garden trash pick-up.

Harkness informed the board that Allied Arts was having their annual pot luck dinner on Saturday, February 25 at 6 o'clock in the hall.

Sadler stated that the Parent-Teachers Club was having their annual Bingo Night on Friday, March 16.

There being no further business, upon motion of Danielsen, second by Alban the meeting was adjourned.

NEXT REGULAR MEETING: THURSDAY, APRIL 5, 1984

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES APRIL 5, 1984

Directors present: Barbara Alban, Katie Beacock, Richard Christesen, Gloria Conradi, Ruth Danielsen, Shirley Harkness, Herb Jackson, Mary Jencks, Helen Kerr, Anne Leary, Dan Lennon, Adelaide McCready, Annie Rand, Larry Robinson, Kathy Rosenbaum, Mildred Sadler. Directors absent: Otto Reutinger.

APPROVAL OF FEBRUARY 16, 1984 MINUTES:

President Ruth Danielsen called for the reading of the minutes of the February 16th meeting. Mildred Sadler asked that the minutes be corrected to include Louise Airey as a member of the House Committee. There being no further corrections or additions upon the motion of Dan Lennon, second by Anne Leary the minutes were accepted as corrected.

TREASURERS REPORT:

Copies of the current treasurer's report had been distributed prior to the beginning of the meeting. After a review of the report Treasurer Helen Kerr called for questions. Richard Christesen asked for a clarification of the \$929.00 maintenance expense disbursed in only three months. A check of the books indicated that the former treasurer had allocated the purchase of the new card tables to maintenance. President Danielsen directed that that expense of \$576.71 be moved to equipment expense and future such purchases be posted similarly. Sadler stated that the maintenance figure included two bills for unclogging the hall toilets. Kathy Rosenbaum asked if the \$40.00 expense had been billed to the pre-school. Sadler indicated it had not. Adelaide McCready commended the treasurer for the conciseness of the report. Upon the motion of Katie Beacock, second by Mary Jencks the treasurer's report was accepted as corrected.

COMMITTEE REPORTS:

House Committee: Chairman Sadler stated use of the Center was heavy as usual. The free garden trash pickup would be the week of April 9 - 14 and clippings would be collected on each customer's regular pickup day. The Center's cleanup day, April 14th, would miss the regular day, however, she didn't feel it would pose a problem as Shoreline Disposal has removed bags of garden debris apart from the official pickup without charge. With regard to the use of the chapel for weddings, Sadler stated, that in light of a cost survey published in the Independent Journal she is indicating to users that the usual donation is \$75. to \$100.

Buildings and Grounds Committee: Chairman Larry Robinson had spoken to contractor Bob Boyce concerning the anchoring of the hall bathrooms to the foundations. Boyce indicated that he felt the situation was less important than warranted the attention being given it. Boyce doesn't feel it is a major problem. Boyce had surveyed the work area and found the crawl space so small that it would be necessary to remove some siding to gain access.

STINSON BEACH COMMUNITY CENTER
MINUTES: April 5, 1984
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Boyce will subcontract out the job at an estimated cost of \$500. if the directors wish to persue it. McCready stated it was her belief that Allied Arts had in 1982 donated the funds for this project. This was confirmed by President Danielsen. After discussion it was determined that initiation of this project was on a recommendation and not a mandate. (See old business for further discussion)

Fundraising Committee: Chairman Danielsen announced that her committee had met on March 20th. With the exception of Barbara Alban all committee members were present. Christesen had been asked to attend because he had accepted chairmanship of the 1984 annual barbecue. Projects discussed in committee were; the barbecue/raffle/bingo night, the bazaar and a New Years Eve dance. The board's vote on holding the dance was shelved until the June 7th meeting.

CORRESPONDENCE UPDATE:

President Danielsen informed the board that at this and future meetings she would discuss correspondence received by and sent by the Community Center. She had written a letter to Father Berey of St. Alden's Church in Bolinas on February 20, 1984 concerning the return of the unauthorized chapel key he had made. Danielsen had explained that we were in need of an extra key, offered to reimburse him it's cost and also offered the future use of a key should the necessity arise. The Center had received not response.

OLD BUSINESS:

Operating Budget: Changes in the 1984 operating budget are; bazaar underestimated at \$1000. raised to \$1400., bingo overestimated at \$100. lowered to \$75. These changes would raise the total estimated income to \$12340. and result in a plus balance after disbursements of \$1915. Upon a motion by Lennon, secod by Alban the estimated 1984 budget was adopted as amended.

Banking at Marin Savings and Loan: President Danielsen had discussed terms with Marin Savings and Loan and found that as the Center is a corporation and not a nonprofit corporation an interest bearing checking account was not available from a savings and loan. Treasurer Kerr indicated the Center is currently receiving \$14 - \$16 monthly in interest from the Wells Fargo checking account. Danielsen determined that savings plans earning interest comparable to the Center's current Citicorp account are offered by Marin Savings and Loan. It was argued that the convenience of the local branch and the desirability of keeping it in the community negated the loss of checking interest. Upon a motion of Alban, second by Jencks the board approved the move of it's funds to Marin Savings and Loan.

Clean Up Day: President Danielsen reminded the board that clean up day was set for Saturday, April 14th at 9 a.m. She suggested that the board approve the expenditure of funds to purchase beding plants for the patio area. It was her thought that the help of the pre-school should be sought in a regular watering routine. Upon a motion by McCready, second by Beacock the plants will be purchased prior to clean up day. An amendment was added to the above motion to limit spending to \$100. The Buildings and Grounds Committee was asked to prepare a list of chores needed to be done and to purchase trash bags for the project.

STINSON BEACH COMMUNITY CENTER
MINUTES: April 5, 1984
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Bathroom Foundations: On rediscussion of this project President Daniel-
sen asked that in light of Boyce's vacillation on the need for securing
the bathrooms to the foundation do the directors wish to contact a second
building contractor for another opinion? Upon a motion by Herb Jackson,
second by Shirley Harkness Buildings and Grounds Committee Chairman Robin-
son will seek a consult.

Updating Fire Extinguishers: President Danielsen noted that the fire
extinguishers in the hall and chapel had not been recharged in several years.
After discussion the Buildings and Grounds Committee was asked to have
the extinguishers serviced.

New Clocks: Purchase of replacement clocks for the hall and small meeting
room was discussed. It was McCready's thought that the old clocks should
be donated to the rummage sale.

Track Lighting: President Danielsen proposed that the Center purchase and
install track lighting as an alternate light source in the small meeting
room. She felt it would be of great benefit in displaying art work during
the bazaar. When asked about the estimated cost Christesen indicated that
he had made a limited survey and it was available for under \$200. McCready
thought that Allied Arts might be open to the idea of donating the cost of
the lighting and clocks. Upon a motion by McCready, second by Kerr the
board approved the purchase of track lighting and two clocks.

Barbecue: Upon a motion by Lennon, second by Leary the date of the barbecue
was set as Saturday, June 30th. Chairman Christesen asked for a volunteer
to co-chair and circulated a work signup sheet. Asked about the menu he
felt it should be standardized to chicken. Departures to sausage and spare
ribs in the past had brought about some complaints. Kerr felt the dessert
should be ice cream rather than the usual strawberry shortcake.

Publicity Committee: President Danielsen felt there was a need to form a
Publicity Committee. It's function would be to post posters, solicit space
in newspapers, etc. There being no objections Danielsen appointed;
Jackson (chairman), Rosenbaum and Gloria Conradi.

New Business not on the Agenda: Otto Reutinger had replaced the glass in
the Community Center bulletin board at Ed's Superette. Sadler observed
that an instructional memo should be posted on that board limiting the size
of items placed there to 8½x11 inches.

Sadler asked that with the board's permission she and Leary be appointed a
committee to purchase kitchen utensils with money donated to the memorial
fund in the name of Roberta Patterson. Cost would be about \$100. Upon
a motion by Jackson, second by Jencks the board approved the purchases.

Bazaar Chairman Danielsen proposed the purchase of a \$25. rug from the
rummage sale for use in the gallery. The rug would be put down only during
the bazaar and stored the remainder of the year. Upon a motion by Hark-
ness, second by Jencks the board approved the purchase.

STINSON BEACH COMMUNITY CENTER
MINUTES: April 5, 1984
page 4

Treasurer Kerr informed the board that due to her continuing health problem Irving Ritter had been helping her with the Center's books. Ritter felt that this should be done with board approval. There were no objections voiced to this situation.

There being no further business, upon a motion by Danielsens, second by Lennon the meeting was adjourned.

NEXT REGULAR MEETING: THURSDAY, JUNE 7, 1984

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

JUNE 7, 1984

Directors present: Barbara Alban, Richard Christesen, Gloria Conradi, Ruth Danielsen, Shirley Harkness, Herb Jackson, Mary Jancks, Helen Kerr, Kathy Rosenbaum, Dan Lennon, Adelaide McCready, Annie Rand, Otto Reutinger, Mildred Sadler. Director absent: Larry Robinson.

APPROVAL OF APRIL 5, 1984, MINUTES:

Following call to order by President Danielsen, the minutes of the previous meeting were read and approved on motion by Shirley Harkness, second by Jencks.

TREASURER'S REPORT:

Tabled on motion by Sadler; second by Rand.

COMMITTEE REPORTS:

Chairman Sadler reported that business is busy as usual. Aside from the customary use, there is the barbecue, June 30, followed by the preparation for the rummage sale July 21 and 22. An August wedding is also scheduled,

Chairmen Harkness and McCready reported that the rummage sale was producing the greatest collection yet -- so such so that the workers are being very selective, and that help was needed for moving days, July 2 and 3.

Report from the Parent Teachers Club is that there will be a picnic in the park the last day of school. Also that the First Annual Dipsea race breakfast will be June 10.

There were no reports from the Village Association, the Fire Dept., The Community Church, the building and grounds committee.

OLD BUSINESS:

Tanks on the women's toilets crack, probably due to the recent earthquake, with the result of a flood in the pre-school area. The tanks were replaced quickly by Kenny Stevens. Insurance will cover \$250.00 of the \$300.00 damages. It was moved by Reutinger and seconded by Lennon that a new company be secured to stabilize the connection of the tanks to the foundation.

The damaged gutter at the front of the building remains unrepaired and a corner is rotting. The one double socket on the porch overhang will be investigated by Ranger Wilson before the overhang is repaired. Danielsen also reported that the \$300.00 for clocks and lights has been

Stinson Beach Community Center
Minutes of June 7, 1984
page 2

Jencks, speaking for the Village Association, stressed that more participation is wanted for the organization, especially among the younger residents. The August agenda will look into street lighting assessments, new county parking suggestions, street easements and setbacks. It will also again attempt to convince Cal-Trans on the advisability of early warning signs for parking problems on heavy traffic days.

OLD BUSINESS:

Christesen reported that the annual barbecue was a huge success, due, he said, to the many helpers who turned out this time. He also reported that the clocks which Allied Arts had paid for have been ordered.

NEW BUSINESS:

The need for repainting the parking lines and cement stoppers in front of the center was given to the building and grounds committee. Lennon agreed to help Robinson in drawing up plans for a channel to drain off standing water at the end of the churchbuilding, on the office side. President Danielsen has stated that she will probably be able to have a person owing community service time do the job.

Christesen announced that she believes it is necessary to hire an auditor for the Community Center books, and one who will also do the tax papers every year. Lennon agreed that it is time to have an audit and will see that it is put on the agenda for the next meeting.

On motion by Jencks and second by Harkness, the meeting was adjourned at 8:40 p.m., to October 4, 1984.

received and will have clocks and lights installed shortly. She also reported that the bottom step on the chapel stairs has been destroyed. Larry Robinson will be informed of this matter and will attend to the repair job. Danielsen said it was Bill Wilson who had cleaned up by messy stack of wood in the patio and had put wood braces under the risers. Clean-up day was announed by Danielsen as a success and the "honorary" benches dedicated to Les and Mildred Sadler are now in place with plaques attached.

NEW BUSINESS

On motion by McCready and second by Alban, it was unanimously passed that a screen door for the office, another for the kitchen, and three screen windows for the two rooms be installed. Stagnant water that has been standing under the church office building will be investigated by Reutinger. Watering the plants in the refurbished patio was scheduled for the Flower Girls on Tuesdays, Les Sadler on Saturdays, Allied Arts during their days working the rummage sale set up. McCready introduced the idea that the Seadrift Permanent Residents Club be made a member of the Community Center Board. It was decided that it is up to that organization to petition for such membership. 'Article 3, Section 5 of the bylaws.

On motion by Lennon and second by Conradi the meeting was adjourned to August 2, 1984.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

AUGUST 2, 1984

Directors present: Barbara Alban, Katies Beacock, Richard Christesen, Shirley Harkness, Mary Jencks, Helen Kerr, Kathy Rosenbaum, Dan Lennon, Anne Leary, Adelaide McCready, Annie Rand, Otto Reutinger, Mildred Sadler. Directors absent: Ruth Danielson, Gloria Conradi, Herb Jackson.

APPROVAL OF JUNE 7, 1984, MINUTES:

Following the call to order by Vice President Lennon (President Danielsens being on vacation) the minutes of the previous meeting were approved as written. Moved by Reutinger and seconded by Rand.

TREASURER'S REPORT:

Treasurer Christesen reported changes in interest rates by City Corp (8.9%), Marin Savings Account (8.5%), and Marin Savings long-term savings account (12.6%). \$1,965 was received from the Allied Arts rummage sale. Christesen submitted the attached financial breakdown. The report was approved, moved by Jencks and seconded by Reautinger.

It was at this point that Jencks suggested that the feasibility of transferring the building to solar heat be investigated, Reautinger adding that federal write off benefits would be involved with such a change-over. Robinson will research this proposed project.

COMMITTEE REPORTS:

Chairman Sadler reported that the floors have been refinished * they look magnificent - and the toilets reset and bolted down.

There were no reports from the building and grounds committee, although it was pointed out that sand has been poured over the "mosquito pad" in back of the church. When the pool reappears there will be more research done on it and more permanent steps taken.

There was no report from the publicity committee, Jackson being absent.

MEMBER ORGANIZATION REPORTS:

Allied Arts reported that everyone was happy with the most successful rummage sale yet held; it take (gross) being \$10,783.41. Attached are the totals of each department and the costs reducing the gross take to \$8,338.47.

Church representative Sadler reported that the kitchen detail took in \$165.00, and aside from that there was nothing to report.

Reutinger reported for the fire department that this year they have handled 3 grass fires, 3 structural fires, 1 vehicle fire, 4 ambulance transportations and 2 first aid assistances by the ambulance crew.

Rosenbaum explained the pre-school set-up as regards kindergarten status. The Stinson Beach pre-school prepares their pupils for the second half of the kindergarten year at public schools.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

Minutes, December 6, 1984

Directors present: Barbara Alban, Katie Beacock, Richard Christensen, Ruth Danielsen, Shirley Harkness, Mary Jencks, Helen Kerr, Dan Lennon, Adelaide McCready, Annie Rand, Otto Reutinger, Larry Robinson, Kathy Rosenbaum, Mildred Sadler. Directors absent: Gloria Conradi, Herb Jackson, Anne Leary.

APPROVAL OF MINUTES OF OCTOBER 4, 1984.

Christensen corrected the minutes to read that the board's receipts show "a large income", but not "too much money." Also the firehouse door slated for painting was Firehouse 1, not firehouse 2. Minutes approved as corrected on motion by Lennon and second by Rand.

TREASURER'S REPORT

Treasurer Christensen announced that the Bazaar produced \$917.64 for the board; balance of report is attached. Treasurer's report unanimously approved on motion by Jencks and second by Rand.

COMMITTEE REPORTS:

Sadler, reporting for the House Committee, stated that receipts for rentals at the Center have been good with two weddings, the general election, bazaar and Firemen's Ball, in addition to the regular activities. Chairman Danielsen reporting for the Building and Grounds Committee, said that the track lighting in the small hall had been installed by Bill Wilson, who will improve the on-off mechanism, and, also, that he had corrected the outside lighting. Greg Sherfy has installed the fence posts in the patio and refuses to accept payment for his work. A letter of thanks will be sent to him. Danielsen said that the parking line stripping will be done by Wilson when the ground is dry. Also, that he will clean and repair the buildings' gutters. A new 10' ladder has been purchased and the old one repaired. Harkness, reporting for Allied Arts, gave details of the Christmas luncheon scheduled for Dec. 14. Reutinger reported for the Fire Commission that Fire Chief Kendrick Rand had been reelected to his post, and Assistant Chiefs will be Kenny Stevens, Terry Swift, Greg Sherfy and Bob Boyce. The Parent-Teachers Club, according to the three representatives, is pleased with their bazaar results in sales and the raffle. PTC is having a bake sale and a party for the youngsters this month. Board members complimented the representatives on the children's art show displayed presently at the local bank. Mary Jencks, reporting for the Village Association, stated that the monthly meeting had been postponed from December 1 to next Saturday. The meeting will concentrate on the local attitude toward second units in first residential districts. She emphasized that it will be an important meeting and the Association hopes that there will be a better turnout than there has been recently.

OLD BUSINESS

Report of the Budget Committee dealt with the new rates for use of the buildings. The new rates will be operative starting January 1, 1985. Sadler, chairman of the committee, said that the contributions for use of the church are good, and no rates have been set for weddings. The amount that the fire board pays is for use of the utilities. Christensen reported that the committee as a whole had revised the center's fee schedule. (Schedule is attached herewith.) Net gain was \$3500 this year and Christensen said that since we are doing so well that it behooves us to pass the good fortune on to member association by reducing their rental costs. Reductions will show a loss of \$200 to \$300. The treasury has \$40,000 in reserve, he pointed out, but \$30,000 of that amount cannot be distributed without a penalty. Danielsen said that a reroofing job will be necessary in the near future, which will be a drain on the reserve, and there is also the likelihood of a raise in the insurance rates. The budget and new rates schedule were approved as presented on motion by McCready and second by Harkness. Passed with one opposing vote,

NEW BUSINESS

Alban suggested that a high quality fire-resistant fibre vinyl shingle should be researched for the reroofing, adding that it could help the insurance rate. Rand suggested that local contractors should be contacted for the bids.

Chairman Danielsen expressed concern about "over-use" of the large hall during the Firemen's Ball. She suggested that a usage policy should be established - especially for capacity. Bill Wilson is researching the county building code, and it will be posted. There was also an overload on the electrical system. She said that the building is not properly wired for such intensive use and that the equipment was not properly grounded. The Board must see that such equipment is certified by a licensed electrician. Also, during such massive usage the toilets must be checked frequently and there must be a constant patrol for litter and junk. Danielsen concluded by saying that a usage policy is needed, and a committee was named to pursue this: Chairman, Beacock, with Reutinger, Jencks, and Danielsen. Fire Chief Rand will be consulted.

Danielsen reported that the fire district is considering the purchase of a copying machine, and asked if the Board opted to share one-third of the cost, which would range from \$650 to \$900. It would not be for public use. The Board would receive one-third of the revenues, which would be "small change", or break even at 10¢ per copy. The Board indicated that it would be interested in pursuing the matter next year, and next year will also consider the purchase of a new stove for the hall.

The chairman announced that the next meeting will be the Annual meeting, February 5, at 7 p.m. Board members will bring deserts and help set up the table.

New Years Day will produce an open house 3 - 5 p.m., and members are asked to bring "finger food" refreshments, one item per board member. On a motion by Beacock and second by Reutinger, it was agreed unanimously that the board purchase \$150.00 worth of hors d'oeuvres and liquor for the occasion.

Meeting adjourned to Annual Meeting, February 5, 1985.

2-11-1985

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

1985 BOARD OF DIRECTORS

<u>ORGANIZATION</u>	<u>REPRESENTATIVE</u>	<u>PHONE</u>	<u>BOX</u>
Allied Arts	Ruth E. Danielsen	1738	626
	Shirley Harkness	0656	298
	Helen Kerr	1813	186
Community Church	Mildred Sadler	1474	265
	Gloria Conradi	1258	124
	Anne Leary	1496	234
Parent-Teachers Club	Katie Beacock	0838	667
	Annie Rand	0781	428
	Ellen Christiansen	0441	886
Reps-at-Large	Richard Christesen 565-1314	2149	26
	Mary Jencks	1476	656
Village Association	Ethel Aldridge	1492	457
	Proctor Jones	1874 (922-9222)	112
	Scott Tye	0173	319
Volunteer Fire Dept.	Dan Lennon	0449	485
	Otto Reutinger	0346	98
	Bill Wilson	1846	607

OFFICERS: President: Ruth E. Danielsen
 Vice President: Annie Rand
 Secretary: Ellen Christiansen
 Treasurer: Richard Christesen

1985 REGULAR MEETING DATES

* Thurs., April 18 - 7:30 *
 * Thurs., June 20¹³ - 7:30 *
 * Thurs., Aug. 15 - 7:30 *
 * Thurs., Oct. 17 - 7:30 *
 * Thurs., Dec. 5 - 7:30 *

COMMITTEES:

House Committee:

Mildred Sadler (Chair)
 Katie Beacock
 Mary Jencks

Buildings & Grounds:

Bill Wilson (Chair)
 Dan Lennon
 Proctor Jones

Fund Raising:

Annie Rand (Chair)
 Scott Tye
 Anne Leary
 Ruth Danielsen
 Helen Kerr

Publicity Committee:

Helen Kerr (Chair)
 Richard Christesen
 Ethel Aldridge

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

FEBRUARY 11, 1985

Directors present: Ruth Danielsen, Helen Kerr, Proctor Jones, Gloria Conradi, Dan Lennon, Scott Tye, Bill Wilson, Otto Reutinger, Annie Rand, Ethel Aldridge, Ellen Christiansen, Anne Leary, Shirley Harkness, Mildred Sadler, Katie Beacock, Richard Christesen, and Mary Jencks.

The first meeting of the 1985 Board of Directors was called to order by Ruth Danielsen. Names of the nominees for the two Directors at Large seats were read: Mary Jencks and Richard Christesen. They were both elected by acclamation and Ruth Danielsen telephoned to inform them of their election and invited them to attend the remainder of the meeting.

Election of officers: The following people were elected to serve as officers during the coming year:

President: Ruth Danielsen
Vice president: Annie Rand
Secretary: Ellen Christiansen
Treasurer: Richard Christesen

President Danielsen opened the floor for volunteers to fill the ongoing committees:

Fundraising Committee: Annie Rand (chair), Scott Tye, Anne Leary, Ruth Danielsen, and Helen Kerr.

Buildings and Grounds Committee: Bill Wilson (chair), Dan Lennon, and Proctor Jones.

House Committee: Mildred Sadler (chair), Katie Beacock, and Mary Jencks.

Publicity Committee: Helen Kerr (chair), Richard Christesen, and Ethel Aldridge.

Approval of December 6, 1984 minutes: The minutes of the December 6, 1984 Board of Directors Meeting were read by Ellen Christiansen. The minutes were accepted with one correction concerning the Fire District's purchase of a copy machine. Ruth Danielsen wished to clarify that the Board has opted to share one-third of the total cost. Total cost is estimated at a range of \$650.00 to \$900.00 and therefore our share would be between \$217.00 and \$300.00.

MINUTES CONTINUED

February 11, 1985

Community Center Board of Directors Meeting
page 2

Correction to the minutes of February 5, 1985: The two standing committees also gave their annual report. Mildred Sadler said that usage of the Center totaled 887 rentals, not counting the rental of items for off-premises use.

Building and grounds committee chairman Larry Robinson reported the draining of the "swamp" behind the church, cleaning of the gutters, new screen doors, refinishing the floors, the annual grounds cleanup, and painting the doors of firehouse #1.

Treasurer's Report: was then given by Richard Christesen. (See secretary's book for copies of financial statement). The year-end treasurer's report was accepted after a motion by Proctor Jones, seconded by Katie Beacock.

Member organization reports:

Shirley Harkness reported that Allied Arts has two upcoming events: 1) A potluck supper on Saturday, February 23rd, 6:30 p.m. to be held at the Community Center. 2) Joel Bartlett will speak at the next Allied Arts noon meeting.

Katie Beacock reported on various PTC activities including a workshop that was recently given by Daniel Sapien; plans for the upcoming bingo night; and everyone was urged to assist the preschool in recruitment of children for September.

Ruth Danielsen reported that the Fire Department had tentative plans for a formal dance.

Annual audit of the community center books was ordered by the Board. Ruth Holler was suggested as the person for the job and will be approached concerning this matter.

Taxes: The Board does not expect the Treasurer to prepare the taxes for this year. Treasurer Christesen was authorized to hire someone for this task.

Annual Budget: The proposed annual budget was discussed on a line by line basis. (See Secretary's book for a copy of this budget). Dan Lennon moved we accept the proposed budget, and this motion was seconded by Shirley Harkness.

Meeting dates for 1985 were established: April 18, June 20, August 15, October 17, and December 5.

MINUTES CONTINUED

February 11, 1985

Community Center Board of Directors Meeting

page 3

Clean-up Day for the Community Center was set for Saturday, March 23rd, at 9:00 am.

Bazaar: Tentatively set for the weekend before thanksgiving - November 22, 23 and 24.

Barbeque: June 29.

Replacement of shrubs in front of the church: Ethel Aldridge was asked to do some research as to what the best replacement plants would be for this location. Proctor Jones said that he would solicit the funding for this project.

New skirt for Community Center stage: Ruth Danielsen and Mildred Sadler have some extra carpeting and have agreed to take on this project.

Re-roofing of Community Center: The Buildings and Grounds Committee will assume responsibility for researching this project.

There being no further business, the meeting was adjourned at 9:10 p.m.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

APRIL 18, 1985

Directors Present: Ruth Danielsen, Helen Kerr, Proctor Jones, Dan Lennon, Bill Wilson, Otto Reutinger, Annie Rand, Ethel Aldridge, Ellen Christiansen, Anne Leary, Shirley Harkness, Mildred Sadler, Katie Beacock, Richard Christesen, and Mary Jencks.

Directors Absent: Gloria Conradi and Scott Tye.

Minutes of February 11, 1985: Following the call to order by President Danielsen the minutes of the previous meeting were approved as written.

Treasurer's Report: Treasurer Christesen reported that Ruth Holler has accepted the job of preparing the annual audit. He will deliver the financial records to her as soon as possible.

MEMBER ORGANIZATION REPORTS:

House Committee: Mildred Sadler reported that two new groups are planning to use the Center: Overeaters Anonymous on Tuesday nights (except the third Tuesday of each month); and a newly organized Sunday School. Also planned are a wedding reception this Saturday and a memorial service for June Lacaze on Sunday. Mildred also requests that we encourage our various organizations to be more consistent in communicating changes in meeting dates to her.

Building and Grounds Committee: Reports that a great deal was accomplished during our annual cleanup day. The paint has recently arrived for the parking bumpers. There are plans to paint white stripes delineating the parking spaces in front of the Center. "No Parking" signs have been ordered for the area next to the fire station. Jennifer Turney has been hired for regular grounds upkeep and will begin Thursday, April 25.

Fundraising Committee: Annie Rand reports that her committee is recommending the following activities:

Barbecue: Richard Christesen will coordinate this event which is scheduled for the last Saturday in June. The theme is to be Hawaiian.

Bazaar: will be held with Ruth Danielsen and Katie Beacock co-chairing.

Roof Shingles: The old shakes from the Community Center roof will be bundled and sold as kindling. Proctor Jones will coordinate this.

CPR Class: Everyone felt this was a very worthwhile event even though it is not necessarily a moneymaker. We agreed to arrange it mainly as a service to the community.

MINUTES CONTINUED

April 18, 1985

Community Center Board of Directors Meeting

page 2

Fundraising Committee Report Continued:

New Years Eve Dance: will be held with a real dance band (as opposed to a rock band). There was some discussion as to whether this should be more of a social event rather than a fundraiser. General consensus seemed to be that it could be both. Ruth Danielsen and Annie Rand agreed to co-chair this event.

Family Game Night: will be held, but not necessarily viewed as a fundraiser.

Allied Arts: reports that Nancy Sullivan will speak at their next Wednesday meeting. Afterward everyone is invited to view the Chevalier garden.

Community Church: Annie Rand reports that Fred Brouse, a graduate of the Baptist Seminary, has been recruited to teach the new Sunday School. The children currently attending range in age from three to six years, but it was felt that children up to ages nine or ten could be included under the present format. The consensus was that the money to support this activity should come directly from the church -- not exclusively from parents of children who attend.

Fire Department: The new fire truck has been delivered and the department is working on getting it equipped. It was noted that both the fire dept. and the ambulance have been extremely busy lately. Otto Reutinger observed that the ambulance is fifteen years old and needs replacement. The Buck Fund will be approached for assistance, but matching funds will still be necessary. There was a consensus that any additional funds needed for matching should be levied through taxes rather than solicited directly from a small number of individuals.

PTC: reports that they have elected new officers. They have just had one of their most successful bake sales ever. There are plans for a cinco de mayo celebration. The children will soon be performing The Wizard of Oz.

OLD BUSINESS:

Building Use Policy: Katie Beacock reports that her committee is working on establishing parameters for the number of people using the Center at any given time. They are arranging for a bonded, licensed, electrical contractor to inspect the building and help establish guidelines for electrical use. They are exploring solutions to the issue of the septic system's overuse. They encourage any suggestions.

MINUTES CONTINUED

April 18, 1985

Community Center Board of Directors Meeting

page 3

OLD BUSINESS CONTINUED:

Community Center Re-roofing: Ruth Danielsen reported on three bids she had received for the job of re-roofing the Hall. The consensus of the Board was that we should request these estimates be revised to include certain necessary repair work. There was some discussion concerning the type of roofing material to be used. The conclusion was that we should hold a special meeting in June to consider these issues.

NEW BUSINESS:

Chub Insurance Company: has declined to insure us any longer. Presently we are being carried on an extended policy basis, but we need to find another insurance carrier soon. We decided to call other community centers in Marin to see who covers them.

REMINDER: Our next meeting is June 13th at 7:30 p.m.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

JUNE 13, 1985

Directors Present: Ellen Christiansen, Annie Rand, Shirley Harkness, Proctor Jones, Ruth Danielsen, Richard Christesen, Dan Lennon, Bill Wilson, Scott Tye, Anne Leary.

Directors Absent: Helen Kerr, Otto Reutinger, Ethel Aldridge, Mildred Sadler, Katie Beacock, Mary Jencks, Gloria Conradi.

Approval of April 18, 1985 Minutes: Following the call to order at 7:40 p.m. by President Danielsen, the minutes of the previous meeting were approved as written.

Treasurer's Report: was presented by Richard Christesen and was highlighted by a breakdown of the "miscellaneous" category: open house, cleanup day, annual meeting, and copying charges. Upon a motion by Leary and a second by Harkness we voted to accept the treasurer's report.

MEMBER ORGANIZATION REPORTS:

Community Church: Reports that Sunday School is running smoothly with approximately five or six children attending on a regular basis.

Building and Grounds Committee: Reports that the parking bumpers, stripes for the parking spaces, and "No Parking" signs have all been painted. Jennifer Turney is doing a good job with the regular grounds upkeep.

Funding Committee: Reported that Richard Christesen would be contacting everyone in the near future concerning job assignments for the barbecue. He needs people to sell tickets the 22nd and 29th of June. Because there seems to be no interest in having bingo after the dinner, the movie "That's Dancing" will be shown instead.

Allied Arts: Reports that the Bazaar will be held July 20 and 21. In the meantime, everyone is welcome on Wednesday mornings to come help prepare for it.

Fire Department: Bill Wilson reports that the Fire Department recently had the opportunity to participate in a training burn. This exercise was held in Muir Beach using a house belonging to the Park Department. Everything went very well. Our new truck is equipped and in a response mode. The fire Commissioner is currently obtaining bids for a new ambulance.

MINUTES CONTINUEDJune 13, 1985

Community Center Board of Directors Meeting

page 2

PTC: Reports a fine end-of-year for the Montessori School. The performances of the Wizzard of Oz were a great success. Other year-end events included a soccer match with Marin Horizons (they clobbered us); a barbecue/potluck; successful pancake breakfast with the preschool making close to \$1,000. The preschool's new officers are: President: Debbie Lando, Vice President: Jeanne Sherfey, Treasurer: Richard Lambert/ Paula Berkeley, Secretary: Marianne Volk.

Village Association: Proctor Jones reported on their most recent meeting which dealt with the issue of constructing a bridge linking Highway 1 with Arroyo. Mr. Jones noted that the Fire Department is in favor of such a bridge, it is consistent with the Community Plan and he personally endorses the proposed bridge. He reported that Skip Schwartz was emphatically opposed to the construction of the bridge citing adverse impact on the ecology of the lagoon. Mr. Jones expects this issue to come up again because there were not enough people present at the meeting to have any meaningful vote. He urges all of us to attend future meetings and to encourage others to attend also.

OLD BUSINESS:

Insurance: Ruth Danielsen reported that she phoned five different communities and discovered that three of the five are all insured by Industrial Indemnity. She has obtained a verbal quote from them at \$2,929.00 and will continue to investigate.

Re-roofing the Community Center: Bill Wilson began the discussion by raising the issue of what type of roofing material we should use. He noted that if we ever wish to obtain historic status, it will be necessary to conform to the same type roofing material as was originally used -- wood shakes. Proctor Jones expressed his concern for safety first, and presented us with a report by Underwriters Laboratories entitled "Class A Fire-Resistance Test". This test compared the flamability of three types of roofing material. According to this test each roofing material was ignited and the fiberglass shingles extinguished themselves after 25 minutes. Paper based shingles burned through in 35 minutes. Wood shakes burned through in 15 minutes. Accordingly, Proctor Jones urged that we select composition shingles. Anne Leary expressed a strong

MINUTES CONTINUED:

June 13, 1985

Community Center Board of Directors Meeting

page 3

Re-roofing (Continued):

preference for wood shakes because she felt the visual aesthetic is extremely important. Ruth Danielsen noted the close proximity of the Fire House and the fact that the Center is not a residential-use structure. Annie Rand moved that we use wood shakes and Bill Wilson seconds that motion. Everyone is in favor except Proctor Jones who abstains. With the selection of roofing material settled, we move on to selection of a contractor.

We agree with Annie Rand's suggestion that our decision should be between Brocket and DeMello. Richard Christesen notes DeMello's three-year guarantee. Dan Lennon suggests we require a performance bond. We decide he is right and agree to require it. We note that DeMello's estimate is based on the use of 30# felt and Brocket's estimate uses 15# felt. Ruth Danielsen phones several contractors to see if this is a serious discrepancy and finally reaches Doug Buckley. His opinion is that the cost differential between the two types of felt would be negligible. Dan Lennon prefers Brocket providing the change to 30# felt doesn't increase their estimate too much. Proctor Jones likes DeMello. He cites the fact that they are a big company, and well organized. He feels they would do better, faster work. Ellen Christiansen notes that we do not have the option of using copper gutters if we choose De Mello. After much additional discussion we unanimously vote to offer the job to Brocket. We agree we want wood shakes, copper gutters, 30# felt, and the repair work indicated in the estimate. All of this is not to exceed \$10,500.00 including a performance bond and certificate of insurance. We also want a guarantee of at least one years workmanship.

Tree Limb: Ruth Danielsen reports on the deteriorating condition of the tree limb in the back patio. We don't even want to consider cutting it and agree to do whatever is necessary to save it.

The meeting is adjourned at 9:10 p.m.

REMINDER: Our next meeting is Thursday, August 15th at 7:30 p.m.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

AUGUST 15, 1985

Directors Present: Richard Christesen, Helen Kerr, Shirley Harkness, Mary Jencks, Ethel Aldridge, Otto Reutinger, Gloria Conradi, Dan Lennon, Mildred Sadler, Katie Beacock.

Directors Absent: Ellen Christiansen, Ruth Danielsen, Proctor Jones, Anne Leary, Scott Tye, Bill Wilson, Annie Rand.

Approval of June 13, 1985 Minutes: Following the call to order by Acting President/Treasurer Christesen at 7:40 p.m. the minutes were amended from Fire Commissioner to Fire Commission obtaining bids for a new ambulance; also, the reference to the "Bazaar" under the Allied Arts report should be corrected to "Rummage Sale". Motion: that minutes be accepted as amended. Jencks/Reutinger.

Treasurer's Report: Treasurer Christesen says that the new roof has cost \$10,500.00 to date, with even more charges to come. It was suggested that Allied Arts be approached by their representatives concerning a donation. Motion: to accept the Treasurer's Report. Lennon/Beacock.

STANDING COMMITTEE REPORTS:

House Committee: Reports that our buildings are getting more use than ever before. Bible School is being held this week (8/13-8/16); Church School continues each Sunday at 9:30; more weekly meeting use by another new group.

Building & Grounds Committee: Reports that the roofing job is almost complete, however, dry rot was found in 1/4 to 1/3 of the porch overhang. It will cost about \$350.00 to repair it. The Board agreed that Brockett Construction has been most helpful and has been very responsive to our needs.

Funding Committee: It was discussed that the movie following the Barbeque was unsuccessful and will not be tried again. The Barbeque lost \$7.27 and profits have gone steadily down over the last three years. The Board will re-think the feasibility of this event.

Next there was a discussion about how to wipe out the deficit. A Potluck/Bingo night was proposed and agreed upon by all present. The date for this event was set for October 12, 6:30 p.m. People are to bring a salad or main dish to share and their own plates and silverware. The bingo will follow dinner and dessert will be sold as a fundraiser.

MINUTES CONTINUED:

August 15, 1985

Community Center Board of Directors Meeting
page 2

Funding Committee Report (Continued): Chairperson Ruth Danielsen is looking for possible new artists for the Bazaar.

President Danielsen and Annie Rand are concerned about the New Year's Eve Dance. They wonder if there is really enough support for this event among our member organizations. This event will entail some work and commitments need to be made. This issue will be decided at the next meeting.

MEMBER ORGANIZATIONS:

Allied Arts: Shirley Harkness praises the spirit of Stinson Beach!! The Community Center's earnings from the Rummage Sale were \$1,982.70.

Fire Department: The contract for a new ambulance has been signed. It should arrive in about 10 weeks. Due to County ruling, some equipment can only be used if one of our local physicians is on hand.

PTC: A wonderful party was held to wish Claire Lennon well in her new job. She has left our school after eight years to work at Marin Horizons in Corte Madera. The preschool's summer school went well.

Community Church: Reports that the Community Center made \$153.00 from Church proceeds at the Rummage Sale.

OLD BUSINESS:

The tree in the center of the patio is cracking badly. It was the consensus of the Board that any work on the tree must be done by a professional tree surgeon.

Insurance: The cost is \$3,939.00 and not the \$2,929.00 previously expected. The Board's feeling is that our agent is less than satisfactory. The suggestion was accepted for all Board Members to inquire about better agents and report their findings at the next meeting.

Electrical: In a report prepared by Mike Brown Electric several major hazards were noted. Consensus is unanimous that it would be foolish to maintain worn, inadequate wiring, but that the vote should be put off until more Board Members are present. It was also suggested that the emergency generator could be reinstalled at the same time as re-wiring occurs.

Tax-exempt Status: Treasurer Christesen reapplied for and obtained official tax-exempt status from the Federal Government. Treasurer Christesen also advised the Board that we may have to begin dealing with Social Security and Unemployment Taxes if we continue to report employees. The Board voted to eliminate Workmen's Compensation Insurance and to adopt a policy that all who are paid to work at the Community Center will be considered independent contractors not entitled to any benefits.

MINUTES CONTINUED:

August 15, 1985

Community Center Board of Directors Meeting
page 3

The InterArts of Marin proposal to use the Center for an artistic happening was responded to by the Board with a big no thanks!

Meeting was adjourned at 9:50 p.m.

NEXT MEETING: Is Thursday, October 17, at 7:30 p.m.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

OCTOBER 17, 1985

Directors Present: Ellen Christiansen, Shirley Harkness, Mildred Sadler, Helen Kerr, Gloria Conradi, Ethel Aldridge, Bill Wilson, Katie Beacock, Ruth Danielsen, Richard Christesen, Mary Jencks, and Annie Rand.

Directors Absent: Anne Leary, Proctor Jones, Scott Tye, Dan Lennon, and Otto Reutinger.

Call to Order: by President Danielsen at 7:41 p.m.

Approval of August 15, 1985 Minutes: Treasurer Christesen clarified the fact that Allied Arts' representatives volunteered to approach their organization concerning a donation to help with electrical improvements for the Center. In no way was it ever "suggested" that they should do so. He also stated that any discussion concerning this topic came later in the meeting and was not included in the scope of the Treasurer's Report. Motion: To accept the Minutes as amended. Aldridge/Beacock - unanimous.

Treasurer's Report: Is not yet complete and will be presented to Board Members at a later date.

STANDING COMMITTEE REPORTS:

House Committee: Mildred Sadler informed us that on Monday nights, a cub scout troop will be using the small meeting room in the Center. These cubs are being sponsored by the Fire Department.

Building and Grounds Committee: Bill Wilson reported that the gutters are up, corners are fixed, and shrubs are trimmed. The gutter guard is installed to keep out leaves and the step between the Church and Center has been fixed. Also repaired are two heaters and the light switch in the Chapel.

Funding Committee Report:

1. New Year's Eve Dance: President Danielsen sent out a letter requesting HELP for special events. This letter conveniently included a sign-up sheet so that various organizations could indicate their support. To date, none of the sign-up sheets have been returned. This really places

MINUTES CONTINUED

October 17, 1985

Community Center Board of Directors Meeting

page 2

the burden squarely on us if we do decide to hold a New Year's Eve dance. Ethel Aldridge expressed concern about getting a really good band at this late date. She suggested that we consider the option of using taped music and said that Jack Aldridge and Matt Dillingham had volunteered to coordinate this for us. The consensus was that this might not only be a very effective solution to the problem of obtaining really good music, but would also save us a great deal of work, making the whole event more feasible.

2. Second Bingo Night: We agreed to table this issue until the next meeting. However, Shirley Harkness suggested that in the future, we should organize a phone committee so that the burden of communications is shared among more people than it was the last time.

3. Tide Table Booklet: The consensus was that producing a tide table booklet would not be viable as a fundraising project because there are too many places that you can get tide tables for free.

4. Bazaar: President Danielsen reported on the status of the planning for the Bazaar. The theme will be an old-fashioned Christmas. She has sent letters to 28 different artists inviting them to participate. The Children's Art Department at the Bolinas/Stinson School was also invited to display their work in the gallery section. To our great disappointment they have declined to participate. Helen Kerr is doing a wonderful job on the publicity for the Bazaar, and President Danielsen has already arranged for a security guard to watch the Center overnight.

MEMBER ORGANIZATION REPORTS:

Allied Arts: Has its meeting again next week.

Community Church: Again announces it's Sunday School every Sunday morning at 9:30 a.m. The Sunday before Halloween the children are especially encouraged to invite their friends because there will be a Halloween party for them.

MINUTES CONTINUED

October 17, 1985

Community Center Board of Directors Meeting
page 3

Fire Department: Confirms that it will be sponsoring the cub's meetings on Monday nights. They are planning for the upcoming Firemen's Ball and Bill Wilson emphasizes the fact that Huey Lewis will not be playing. They are expecting it to be a very enjoyable, but low-key event. The new ambulance has been delayed approximately one week at the factory. This year's Volunteer Fire/Ambulance Corps raffle will have a first prize of a balloon trip for two. Proceeds from the raffle are being used to obtain an infant heart monitor. Delivery of the heart monitor is anticipated to coincide with the birth of Pat and Kim Norton's baby and they will be the first people in the community scheduled to use it.

PTC: Reports that enrollment is jumping. Their current plans include the annual Halloween party, and a visit by the preschool children to the pumpkin patch. Planning is also underway for the Bazaar Dinner. Everyone is also very excited that the first prize in the raffle this year is a round-trip air ticket to Australia!

Village Association: Reports that there were 14 people in attendance at the last meeting. The main topic of the meeting was the apparent agreement between the County and Seadrift concerning public access to the beach. Carrol Rogers was introduced (a candidate for the Bolinas/Stinson School Board). Everyone was encouraged to attend Candidate's Night on October 29 at 7:30 p.m.

Correspondence: Martha Scarlett sent \$3,000 in behalf of Allied Arts for the rewiring of the Community Center. President Danielsen read our thank you letter that was sent in response. We all applaud Allied Arts for their wonderful support.

OLD BUSINESS:

Patio Tree: Joe Lemay, a tree surgeon, was consulted about the condition of the tree in the patio. He has worked on this tree in the past, however, the previous concrete work done on the tree was not done by him. His assessment was that the tree could maybe last two years -- or maybe just six months. The consensus was that this situation is just too dangerous with preschool children playing around it.

MINUTES CONTINUED:

October 17, 1985

Community Center Board of Directors Meeting

page 4

Patio Tree (Continued): Motion: To remove the tree because of the safety factor due to it's diseased condition.
Beacock/Jencks -- unanimous.

Electrical/Rewiring: We agreed to obtain a second estimate on the cost of the necessary work.

Insurance Agent Suggestions: This topic was tabled until the next meeting.

NEW BUSINESS:

Appointment of 1986 Rates Committee: The volunteers for this committee were: Mildred Sadler, Richard Christesen, Mary Jencks and Gloria Conradi.

Attendance: President Danielsen reminded us that the Bylaws state that if a Board Member misses more than two meetings in a row without prior approval, then the Member Organization will be asked to appoint a new representative. Those of us who have been lax in our attendance should take note.

Meeting was adjourned: at 9:05 p.m.

NEXT MEETING: is Thursday, December 5, at 7:30 p.m.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

December 5, 1985

Directors Present: Bill Wilson, Ellen Christiansen, Ruth Danielsen, Mildred Sadler, Richard Christesen, Ruth Smith, Otto Reutinger, Scott Tye, Dan Lennon, Annie Rand, and Katie Beacock. Note: Ruth Smith is replacing Proctor Jones.

Directors Absent: Shirley Harkness, Helen Kerr, Gloria Conradi, Anne Leary, Mary Jencks, Ethel Aldridge.

Call to Order: By President Danielsen at 7:30 p.m.

Approval of October 17, 1985 Minutes: Motion: That the minutes be accepted as written. Christesen/Lennon. Unanimous.

Treasurer's Report: Was unanimously accepted following a motion to that effect by Reutinger/Wilson.

STANDING COMMITTEE REPORTS:

House Committee: Reports several upcoming events this month including a pot-luck supper on December 19, a luncheon on December 20, and a Christmas concert by the chorus December 22. Additionally, two weddings have already been scheduled for 1986.

Building and Grounds Committee: Reports that Jennifer Turney has been doing some replanting in front of the church and also some general grounds clean-up.

Fundraising Committee:

1. New Year's Eve Dance: As there appears to be no substantial support for holding this event, we agree not to attempt it this year.

2. Annual Open House: After some discussion, we agree to suspend the open house this year. The feeling is that we are nearly the only people who ever attend it. We decide to wait and see if it is missed!

MINUTES CONTINUED

December 5, 1985

Community Center Board of Directors Meeting

Page 2

MEMBER ORGANIZATION REPORTS:

Allied Arts: Announces it's annual Christmas luncheon on December 20 at 11:30 a.m. Tickets are \$2.50 and are available at Oceanic Realty. There will be a gift exchange among those who wish to participate -- but it is not required. Allied Arts reports proceeds of \$800.00 from the Bazaar.

Community Church: Reports that they grossed \$100.00 less than last year from the Bazaar.

Fire Department: Reports that the figures are not in yet on the Firemen's Ball. The new ambulance has arrived. The radio has been installed and is operating well (to the joy of the ambulance crew).

PTC: Reports that plans are underway for their annual Christmas pot luck dinner.

Village Association: Announces that they have changed their meeting to Monday nights in order to encourage more participation.

OLD BUSINESS:

Patio Tree: The tree is leaning more visibly. We consider the two bids we have received. We agree we can wait until later to decide what should be planted in the tree's place.
Motion: To top the tree immediately using Oakander Tree Service. Lennon/Beacock. Unanimous.

NEW BUSINESS:

Emergency: Scott Tye notes that there was some flooding in the Calles today and suggests we be ready to function in an emergency. We agree that we are ready!

Village Association: Has requested the use of our tax I.D. number as a non-profit organization in order to avoid having to file for this status themselves. Motion: To deny this request on the basis that we have already denied this to other member organizations. We feel we cannot give the Village Association preferential treatment. Some believe that granting this request could also complicate our own tax reporting. Beacock/Harkness. Unanimous.

MINUTES CONTINUED:

December 5, 1985

Community Center Board of Directors Meeting
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New Insurance Agent: Katie Beacock suggests Peck, Stanton, and Hockett. Also suggested were Allen, Bettini, and Carter. President Danielsen agrees to check on these firms.

Rewiring: Katie Beacock reports that they are still in the process of collecting bids for this project. Gerrish Electrical Contracting will come out to prepare for a bid on January 3.

Flood Insurance: There was some discussion as to whether we should increase our flood insurance coverage. Motion: To maintain the same level of coverage as last year. Beacock/Rand. Unanimous.

Building Use Policy Committee: For next term will consist of Katie Beacock, Otto Reutinger, Ruth Danielsen, Mary Jencks, and Kendrick Rand.

We all wish to express our thanks to Ruth Danielsen for another year of superb leadership!

Meeting adjourned: 8:42 p.m.

NEXT MEETING: Annual Meeting -- Tuesday, February 4. Come early at 7:30 p.m. for pie and coffee. The official call to order will be at 8:00 p.m.

STINSON BEACH COMMUNITY CENTER

BOARD OF DIRECTORS MEETING

Minutes

February 10, 1986

Directors Present: Richard Christesen, Gloria Conradi, Ruth Danielsen, Mary Jencks, Deborah Lando, Anne Leary, Ed McGillicuddy, Mildred Sadler, Jeanne Sherfey, Malcolm Smith, Ruth Smith, John Washington, Bill Wilson.

Directors Absent: Katie Beacock, Ann Hogue

Call to Order: President Danielsen called the meeting order at 7:39 p.m. The first item of business was to elect the two representatives at large. There were three nominees: Ann Hogue, Bill Wilson, and Ethel Aldridge. As no new nominees were entertained, these three were voted on. Bill Wilson and Ann Hogue were elected.

The next item of business was to elect officers. They are as follows:

President:	Ruth Danielsen
Vice President:	John Washington
Secretary:	Jeanne Sherfey
Treasurer:	Richard Christesen

The minutes of the meeting of December 5, 1985 were read and approved. The treasurer's report (attached) was given by Richard Christesen and was approved.

The next item of business was the appointment of the standing committees. They are as follows:

House: Mildred Sadler, Chair
Mary Jencks
Ruth Smith
Shelby Smith

Building and Grounds: Bill Wilson, Chair
Malcolm Smith
John Washington
Jeanne Sherfey

Fund Raising: Katie Beacock, Chair
Ed McGillicuddy
Anne Leary
Ruth Danielsen
Debbie Lando

Publicity: Ann Hogue, Chair
Gloria Conradi
Richard Christesen

The next item on the agenda was to set our meeting dates. The second Thursday of the month was selected, resulting in the following meeting dates: April 10, June 12, August 14, October 9, and December 4.

Clean Up Day: Ruth Danielsen said the outside of the Center is looking pretty good now that we have a regular gardner who comes once a month. She feels we should concentrate on the inside by getting a professional clearner to come and clean the rafters, which are very dusty and full of cobwebs. Once that was done, volunteers could do the remaining cleaning, i.e., the windows, floors, etc. Mildred said that even though we do have a gardner, there is still work for volunteers outside. In order to coincide with the free pick-up of garbage, April 5th was selected as the next clean-up day, from 9 to noon, with the Center providing lunch for all workers.

The bazaar will be the weekend before Thanksgiving, on November 21st, 22nd, and 23rd.

The annual budget was briefly reviewed. It was noted that membership dues for 1986 are \$500.00, not \$250.00 as was printed on the budget. John Washington moved that we accept the budget; his motion was seconded and passed unanimously.

Member Organization Reports: Each member organization gave a brief report on its organization. Mary Jencks reminded us that the Allied Arts potluck dinner is Saturday, February 15. Malcolm Smith suggested that a large container be built and installed next to the church basement to hold rummage goods. It would keep the area clean and, as Ruth Smith said, keep the articles out of the rain. It is meant to be moveable and have a good cover. Ruth Danielsen suggested we get a plan to the Building and Grounds Committee and let them approve it and then build it. This suggestion was moved, seconded (M. Smith, B. Wilson), and passed.

Mildred mentioned that the Community Church Sunday School was growing.

John Washington reported that the Fire Department's new ambulance and fire truck were both in use. Ruth Smith asked John how much the Community Center had received from the Fire Department from the Firemen's Ball. John did not know how much had been earned at the door in ticket sales, but he did say that this year the Department had been unable to sell tickets door-to-door because of bad weather. Richard Chistensen said the Center had received \$150.00, but that the Fire Department had not reported to him how much they had taken in at the door. Ruth

Danielsen said she would talk to Chief Rand about this.

Deborah Lando reported that the Parent-Teachers Club will put the bazaar dinner on next year even though some parents felt it was too much work for a small profit. Ruth Danielsen said that when she had been in the pre-school, seven parents had put on the dinner and had had a craft table, and they had made a \$750.00 profit. (The pre-school this year has 18 families and no craft table.)

Ed McGillicuddy reported from the Village Association that their group had sent Proctor Jones a letter asking him to reconsider his closing of the Sea Witch Deli in Stinson. Ed suggested that the Community Center Board also write Proctor a letter to this effect. Malcolm moved, Mary seconded, and it was unanimously agreed that the Community Center send Proctor a letter. Ruth Smith moved, Ed seconded, and it was passed that each organization send Proctor a letter, with copies going to Jim and Dee, owners of the Deli.

Ruth Smith suggested the Village Association send a letter to the Stinson Beach County Water District, asking them to cover the water tanks with shrubbery.

Goals for this year: Ruth Danielsen said the bathrooms need some new equipment and some paint. She also mentioned the possibility of remodeling the kitchen, or at least of discussing it this year and doing it next year. We could also use a ladder that pulls down from the attic in order to store things in the attic more conveniently. Mildred suggested that the flag poles need painting. Mildred also asked representatives to remind their organizations to put back extra tables and chairs that they get out when they use the meeting room. She also asked member organizations to please bag their garbage before putting it into the large cans. Ruth Danielsen said that the pre-school children were sometimes getting too much sand in their bathrooms sinks, thereby causing havoc with the drains.

The meeting was adjourned at 9:30 p.m.

Submitted by Jeanne Sherfey

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

2-10-1986

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1986 BOARD OF DIRECTORS

<u>ORGANIZATION</u>	<u>REPRESENTATIVE</u>	<u>PHONE</u>	<u>ADDRESS</u>
Allied Arts	Ruth E. Danielsen	1738	Box 626
	Malcolm Smith	0610	Box 655
	Mary Jencks	1476	Box 656
Community Church	Mildred Sadler	1474	Box 265
	Gloria Conradi	1258	Box 124
	Anne Leary	1496	Box 234
Parent-Teachers' Club	Jeanne Sherfey	1473	Box 156
	Katie Beacock	0838	Box 667
	Deborah Lando Judi Black	1370	Box 393
Reps-at-Large	Anne Hogue	2319	Box
	Bill Wilson	381-9296	Box 607
Village Association	Ruth Smith	0610	Box 655
	Ed McGillicuddy	2407	129 Seadrift
	Shelby Smith	1432	Box 132
Vol. Fire Department	Otto Reutinger Eddy Conaway	0346	Box
	Richard Christesen 565-1316	2149	Box 26
	John Washington	0726	Box 554

Officers: President: Ruth E. Danielsen
Vice Pres: John R. Washington
Treasurer: Richard Christesen
Co-Sectys: Jeanne Sherfey
Deborah Lando

Committees:

House Committee:

Mildred Sadler (Chair)
Mary Jencks
Ruth Smith
Shelby Smith

Fund Raising:

Katie Beacock (Chair)
Ed McGillicuddy
Ruth Danielsen
Anne Leary
Deborah Lando

Buildings & Grounds:

Bill Wilson (Chair)
Otto Reutinger
Malcolm Smith
Jeanne Sherfey
John Washington

Publicity:

Anne Hogue (Chair)
Gloria Conradi
Richard Christesen

1986 CLEANUP DAY: April 5, 1986 (Saturday 9-12) BAZAAR: November 21, 22, 23.

MEETING DATES: Thursdays, 7:30 P.M. April 10, June 12, August 14, October 9, Dec. 4.

STINSON BEACH COMMUNITY CENTER

BOARD OF DIRECTORS MEETING

Minutes

April 10, 1986

Directors Present: Katie Beacock, Richard Christesen, Gloria Conradi, Ruth Danielsen, Ann Hogue, Mary Jencks, Mildred Sadler, Malcolm Smith, Ruth Smith, Shelby Smith, Bill Wilson.

Directors Absent: Deborah Lando, Anne Leary, Ed McGillicuddy, Jeanne Sherfey, John Washington.

President Danielsen called the meeting to order at 7:45 p.m. The minutes of the February 10, 1986 meeting were approved on a motion by Richard Christesen, seconded by Shelby Smith.

Treasurer Richard Christesen presented his report (attached). Malcolm Smith asked about the security of deposits at Marin Savings in light of recent newspapers articles about Marin Savings' financial trouble. The treasurer stated that each account is insured up to \$100,000.00. It was decided to discuss transferring part of the funds to another institution at the August meeting, just before one of the certificates on deposit at Marin Savings matures. The Memorial Fund now contains \$3,463.38. The treasurer's report was accepted on a motion by Katie Beacock, seconded by Mary Jencks.

Standing Committee Reports: Mildred Sadler reported for the House Committee on the successful Cleanup Day. She said the House Committee would be meeting with various Member Organizations shortly to review the cleaning rules; some organizations had become somewhat lax in leaving the facilities clean. Malcolm Smith thanked Ruth Danielsen on behalf of everyone for a fine job of organizing the cleanup.

Bill Wilson, reporting for the Building and Grounds Committee, also commented on the work accomplished on Cleanup Day. Further, he said that bids were being solicited for painting the bathrooms and fire district office; the electrical rewiring project had been completed, and all fire extinguishers had been serviced in March. The committee is looking into getting the landing by the side door of the church repaired or replaced.

Malcolm Smith reported for Allied Arts that Irv Ritter had retired as treasurer, and that he (Malcolm) had become the new treasurer.

Mildred Sadler reported for the Community Church that \$295 had been received in memory of Ruth Steele and that the Church would cooperate with the Community Center in purchasing a gift.

The Fire Department is sponsoring a blood drive for Morgan

Zell on April 26th in the vacant store next to the post office. Blood donations may also be made at Irwin Memorial Blood Bank facilities in San Francisco and San Rafael.

Katie Beacock reported on the activities of the Parent-Teacher Club. They elected new officers: President - Kathy Rosenbaum; Vice President - Leslie Creed; Secretary - Judy Buckley; Treasurer - Richard Lambert. A summer school is planned, but its location hasn't been established yet. The PTC will hold an additional cleanup on April 26th. They are planning to improve the side yard, including providing some shade in the play area. A fund raising letter will go out in 2 weeks. The food fair earned approximately \$500.00. New T-shirts and sweatshirts are available from members or at Ed's. The spaghetti dinner and bingo night, although financially less successful than last year's, was lots of fun.

Ruth Smith reported that the Village Association meeting Monday night was cut short because of the open house at the Stinson Beach Grill. The Dipsea Race is June 8. The book sale to benefit the Bolinas and Stinson Beach libraries will be April 26-27 at the Bolinas Community Center. Mary Jencks commented that they were short of books this year because they had received fewer donations; donated books have also been disappearing from the box next to the post office. Various suggestions for solving this problem were made, including providing a sealed box with a slit cut in its top to receive donations.

Correspondence: President Danielsen read Proctor Jones' cover letter accompanying his statement concerning the closing of the Deli and made the statement available to members of the board to read. Next, she revealed the price for the painting project obtained from Michael Sullens was \$875.00 and said that she would also obtain a price from Michael Feinberg. The work to be performed includes painting both bathrooms, the fire district office, 2 exterior doors, the repaired areas of the overhang, and a window sill. The Fire Department will be billed for the painting of the windowsill. Next, she mentioned that the West Marin Alliance had invited the Community Center to send a delegate to an organizational meeting on April 16th, but that this seemed to be more a matter of interest to the Village Association. Finally, in response to an inquiry addressed to the "Stinson Beach Chamber of Commerce," she proposed that a packet of information about Stinson Beach be developed. A committee will be appointed to prepare the packet. She and Mary Jencks volunteered to serve on it, and she will contact other people in the community to join it: Al Engels, Ed McGillicuddy, Kendrick Rand, and Therese Elwell.

Old Business: President Danielsen briefly reviewed the history of the Community Center's insurance matters. Fred S. James Co. has been the agent, and Industrial Indemnity Co. the carrier of the SBCC insurance. Since Industrial Indemnity did not wish to renew the policy (our policy being too small) and Fred S. James Co. had been difficult to work with, she requested

and received, the Board's approval to change agents, effective the following day, April 11. The new policy will be written by Firemen's Fund. The premium will be \$4,913.00 for all-risk replacement cost and \$1 million liability coverage. It was noted that only the main CC building is covered for flood damage, as it was deemed the most essential building in the event of a disaster. Finally, President Danielsen made available information about liability insurance for boards of directors should any of the SBCC board members be interested in purchasing it.

Fund raising ideas were the next topic. President Danielsen proposed having a "Hot Dog Supper and Dance" on July 5 this year in place of the customary barbecue dinner. Menu: hot dogs, baked beans, potato chips, cupcakes, and drinks. The proposal was passed on a motion by Mildred Sadler and seconded by Malcolm Smith. Among the ideas presented during the discussion were keeping the cost moderate, dispensing the various items of food from separate booths, charging an entrance fee to the dance (but not to those just attending the supper), having a disco-type dance (i.e., no live music). The need for a lot of publicity was stressed, and President Danielsen mentioned that Al Engel had offered to help with it.

Katie Beacock said that the PTC may decide not to sponsor the Pancake Breakfast on Dipsea Race day as it had done the past two years. On a motion by Malcolm Smith and seconded by Bill Wilson, the board voted to sponsor the breakfast if the PTC decided not to. Among the ideas for publicizing the event were putting a flyer in a letter sent to each participant by the race committee, posting flyers on telephone poles, putting up a large banner, having teenagers with sandwich boards and/or flyers to pass out. Also, the flyers should contain a map showing the location of the breakfast.

Other fund-raisers mentioned: bingo nights, the Thanksgiving bazaar, the annual letter and raffle, and a "Masked Ball" for adults after the children's Halloween party.

Discussion centered around the annual letter and raffle. The consensus was that perhaps merchandise might be more attractive than cash as main prizes, and upon a motion by Katie Beacock and seconded by Mary Jencks, the board voted to investigate purchasing a main prize or prizes; the budget was set at \$500.00. Suggested items included a color TV, computer, VCR, and microwave. Suggestions for smaller prizes were dinners at nearby restaurants, overnights at inns, and gift certificates. President Danielsen said that she and the Fund Raising Committee would compile a list of businesses from which prize donations might be solicited; each board member would be assigned a portion of the list to contact. Richard Christesen will prepare the letter and arrange to have the raffle tickets printed. They will cost \$2.00 each, and books of 5 tickets for \$10.00 will be sent out.

Since the raffle is to be held at the July 5 event and since the letters should go out 3-4 weeks prior to that date, the board

agreed to advance the date of its next meeting to Thursday, June 5th.

The last item of old business discussed was the matter of refunding money to Allied Arts. Allied Arts' generous donation of \$3,000.00 for the rewiring project was not completely used, so President Danielson asked for the board's approval to refund, with heartfelt thanks, the unspent funds. The motion to do so was made by Bill Wilson, seconded by Katie Beacock, and passed unanimously.

New Business: Mildred Sadler reported that the purchase of stainless steel flatware for the CC seemed the most appropriate use of the memorial donations for Ruth Steele. Richard Christesen had obtained prices from two restaurant supply houses in San Francisco for different qualities of flatware (knives, dinner forks, salad forks, teaspoons, and soup spoons). After some discussion about the quantities of each item to buy, the board voted to let Mildred and Richard decide what to purchase on a motion made by Ruth Smith and seconded by Mary Jencks. The sum of \$ 470.00 is available.

Mildred Sadler suggested that prices be obtained for stripping, re-waxing, and buffing the floors; the proposal was tabled until the August meeting, after the July 5 dance and rummage sale. Katie Beacock mentioned the need to replace one of the picnic tables. It was also mentioned during the meeting that a large amount of money will be needed to remodel the kitchen.

The meeting was adjourned at 9:50 p.m.

Ann Hogue
(Acting Secretary)

STINSON BEACH COMMUNITY CENTER

BOARD OF DIRECTORS MEETING

Minutes

June 5, 1986

Directors Present: Katie Beacock, Richard Christesen, Gloria Conradi, Ruth Danielsen, Ann Hogue, Anne Leary, Ed McGillicuddy, Mildred Sadler, Ruth Smith, Shelby Smith, Bill Wilson.

Directors Absent: Mary Jencks, Deborah Lando, Otto Reutinger, Jeanne Sherfey, Malcolm Smith, John Washington.

President Danielsen called the meeting to order at 7:45 p.m. The minutes of the previous meeting were approved on a motion by Katie Beacock, seconded by Shelby Smith.

Ann Hogue will act as secretary until Jeanie Sherfey is able to return.

The Treasurer's report was deferred as Richard Christesen has been spending every spare minute on the annual letter.

Standing Committee Reports

Mildred Sadler reported for the House Committee that the CC had been used 384 days through May. She also noted that the store-room had been thoroughly cleaned, and the shelves scrubbed and organized by members of her committee: Mary Jencks, Ruth Smith, and Shelby Smith.

Bill Wilson reported for the Buildings and Grounds Committee that Greg Sherfey will replace a window and the platform inside the lower door of the church. A tree will be planted in memory of Morgan Zell. The painting project has been deferred. Katie Beacock pointed out that some exterior painting is needed as well as the interior work discussed at the previous meeting.

Member Organization Reports

Allied Arts (Ruth Smith): They will begin setting up on July 7 for the Rummage Sale on July 19 and 20. There will be a lunch on July 18 for all workers. They have completely filled the church basement, and are using Proctor Jones' vacant store for additional storage.

Community Church (Mildred Sadler): Nothing new. Sunday School is continuing.

Fire Department (Bill Wilson): They held a joint drill with the Bolinas Fire Department, at which a speaker from PG&E spoke about home fire hazards. Letters have been sent to concerned agencies

about the illegal parking/mobility of emergency vehicles issue. Also, weed abatement notices have been posted, and reconnaissance teams will be sent out to check on compliance.

Parent-Teachers Club (Katie Beacock): Tomorrow is the end-of-year potluck picnic in the park. The school's four Kindergartners participated in a chess match with Marin Horizons School, winning by a healthy margin. There will have a summer program all summer, which will be held in a home in Bolinas while the Rummage Sale uses the CC.

Village Association: There is no support for a bed-and-board for seniors, so the idea has been abandoned. At their last meeting, they discussed the problems of traffic congestion, the need for speed signs and cats eyes on Panoramic, and the feasibility of instituting a Neighborhood Watch program. The need to have a sheriff's deputy in Stinson Beach during busy periods was stressed. Katie Beacock moved, Ed McGillicuddy seconding, that the Community Center actively pursue the dialogue to establish a crime watch program and to have the sheriff's department more visible in town.

Old Business

Dipsea Pancake Breakfast - President Danielsen expressed the Board's gratitude to Bill Scott of the Parkside Cafe for helping calculate quantities of food, for ordering it and selling it to us at cost, and for offering to buy back unused amounts. She also thanked David Findlay for selling the fruit to us at cost.

Annual Letter - President Danielsen also expressed the Board's appreciation to Dennis Howe of Movie Merchants for displaying the big raffle prize (a VCR and camera) and for donating a year's free membership. The list of potential donors of raffle prizes was added to and divided up among Board members. Members were asked to make their contacts as soon as possible so that a list of prizes could be typed up the following week. Tables will be set up in front of the post office and Ed's on June 21 and 28 to sell raffle tickets. Ruth, Malcolm and Mildred volunteered to man the tables part of the time. (More people are needed.) It was suggested that the post office table need be manned only until 12:30 or 1:00--that most local people go to the post office by then. The table at Ed's would be busiest in the afternoon. It was also suggested that the Sand Dollar might be willing to sell raffle tickets.

Hot Dog Dance - A committee was appointed to work on this: Mildred Sadler, Mary Jencks (?), John Washington (?), and Ed McGillicuddy. The possibility of changing it to an outdoor street party, to be held in Proctor Jones' parking lot, with live music, was discussed. The potential problems of bad weather and fireworks were mentioned. Mildred will contact Proctor.

Ruth Steele Memorial Gift - Richard Christesen reported that stainless steel flatware had been purchased. Total cost: \$293.98, of which the church contributed \$123.98. The flatware was bought on sale at a savings of \$109.77.

Richard also mentioned that Allied Arts had returned the check for \$159.30 (the unused portion of their donation to the CC electrical rewiring project). A thank-you note will be sent.

New Business

Insurance - Richard reported that our liability insurance premium has doubled to \$8,000. We will either have to cash in a savings certificate or generate more money from fund-raisers.

He then asked whether the CC should renew its directors security bond for another 3 years at a cost of \$700. The bond insures the CC up to \$30,000 against directors' dishonesty. Shelby Smith moved, and Anne Leary seconded, that we do not renew it.

He next brought up the issue of workmen's compensation insurance for occasional workers employed by the CC (gardeners, cleaners, etc.) It costs \$300 per year. After some discussion, Katie Beacock moved and Ed McGillicuddy seconded that we keep the workmen's comp. policy if injuries to occasional workers are not covered under our liability insurance. Richard and/or Ruth will check on this.

The meeting was adjourned by general agreement at approximately 9:30 p.m.

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STINSON BEACH COMMUNITY CENTER

BOARD OF DIRECTORS MEETING

Minutes

August 14, 1986

Directors Present: Gloria Conradi, Ruth Danielsen, Ann Hogue, Mary Jencks, Anne Leary, Ed McGillicuddy, Mildred Sadler, John Washington, Bill Wilson. Stand-in representative from the Parent-Teachers Club: Kathy Rosenbaum.

Directors Absent: Katie Beacock, Richard Christesen, Otto Reutinger, Jeanne Sherfey, Malcolm Smith, Ruth Smith, Shelby Smith

President Danielsen called the meeting to order at 7:40 p.m. The minutes of the previous meeting were amended as follows: It had been noted at the June 5th meeting that Director Deborah Lando had missed two meetings without notifying the Board, and therefore, in accordance with the By-Laws, was no longer a member of the Board. The Parent-Teachers Club will appoint a new representative. The minutes were approved as amended (MSP Wilson, Jencks).

The treasurer's report was approved (MSP Washington, Conradi).

Standing Committee Reports

House Committee Report (Sadler): There is an additional AA group meeting Tuesday mornings from 7 to 8 a.m.

Buildings & Grounds (Wilson): There is an insect infestation in the exterior wood on the back of the building which needs attention. Also, the back of the firehouse is a potential site for infestation because bark chips, etc. from the school play yard pile up against it. It was also noted that the firewood stacked against the building should be removed, as it provides a site for infestation. The wood was offered to anyone willing to haul it away, except that some should be stacked under the stairs for use by the Community Center. President Danielsen will have the buildings completely inspected by a pest control service in the near future.

Allied Arts (Mary Jencks): The Rummage Sale was highly successful, realizing more than \$13,000.

Community Church (Mildred Sadler): The Church sponsored the lunch/snack bar at the Rummage Sale. The gross was a little more, but the net a little less than last year's due to higher costs of purchased supplies and ingredients.

Fire Department (John Washington): Nothing new to report. Fire danger still exists despite the fog. The Red Cross is compiling a list of doctors, nurses and other health practitioners who would be available in the event of a disaster. He asked for Board members to give him names of anyone in the area they know.

Parent-Teachers Club (Kathy Rosenbaum): Summer school ends in two weeks, and the regular session will begin on the day after Labor Day. There will be approximately 20 children in the school. The play structure has been sanded and stained.

Village Association: No report.

Old Business

President Danielsen announced that she will ask the Use Policy Committee to reconvene in order to review and/or reestablish policies pertaining to the proper use of the CC facilities. The Committee was appointed some years ago to formulate policies designed to protect the facilities from misuse (overcrowding, overloading of septic system, electrical system, etc.) Committee members are Katie Beacock, Otto Reutinger, Mary Jencks, Ruth Danielsen, and Kendrick Rand.

President Danielsen will also ask the Kitchen Redesign and Funding Committee (Katie Beacock, Shelby Smith, Bobbie Shockey, Mildred Sadler, Richard Christesen, Ruth Danielsen) to move on the kitchen remodeling project. She mentioned the possibility of applying for a Buck Fund capital grant, which are awarded in twice annually; it is believed that grants will be awarded again in February.

The gardeners contacted about removing the buckeye stump are unable to do so because they are unable to get the necessary equipment in to the back patio. President Danielsen will contact Fire Chief Kendrick Rand to discuss the possibility of burning the stump.

New Business

Fundraising was discussed at length. President Danielsen expressed disappointment, shared by all, at the poor results of the past two fundraisers, the Dipsea Breakfast and the July 5th Dance.

John Washington suggested that two previous Casino Nights sponsored by the Fire Department had been successful and suggested that the CC might sponsor one. He was asked to find out exactly how much profit was made on these events. He also recommended that a dance with live music might be successful.

Mary Jencks proposed a mail solicitation of large donations by means of a letter which briefly, but clearly outlines the services the CC provides and what it costs to provide them.

The letter should be graphically eye-catching, perhaps in two colors. The wording should be simple, but direct, and the letter should end with a request for money. It should also show that the CC is currently operating at a loss. For example:

What We Do (green printing)

What It Costs (red printing)

We need your help. Please send a check today.

It was moved, seconded and passed that such a mailing be sent (MSP Washington, McGillicuddy). A Letter Committee was appointed composed of Richard Christesen, Richard Jencks, Mary Jencks, and Ruth Danielsen. It was agreed that the letter should go out in September. Ann Hogue will computerize the mailing list.

John Washington mentioned that an individual, Glenn Dutcher, would like to organize a formal dance to benefit the Community Center. It was suggested that he could do so under the sponsorship of the Fire Department (or we would sponsor it, but not back it financially.) Marcus White will help him.

Ed McGillicuddy suggested that the rates charged for rental of the facilities and equipment were far too low. A Rates and Rents Committee was appointed to review the rates and submit a report at the next Board meeting. Members of the committee are Ed McGillicuddy (Chair) Mildred Sadler, John Washington, Mary Jencks, and Richard Christesen.

Other proposals for fund-raising events mentioned include a pillow fight, oyster festival, and demolition derby. It was suggested that other communities put on successful fundraisers, and we should be able to as well, perhaps with a little imaginative thinking. However, it was also noted that some members do not feel it is worth the tremendous amount of work.

The meeting was adjourned at 9:10 p.m. (MSP Wilson, McGillicuddy).

Respectfully submitted,

Ann Hogue
Ann Hogue
Acting Secretary

STINSON BEACH COMMUNITY CENTER

BOARD OF DIRECTORS MEETING

Minutes

October 9, 1986

Directors Present: Judi Black, Eddy Conaway, Gloria Conradi, Richard Christesen, Ruth Danielsen, Mary Jencks, Anne Leary, Mildred Sadler, Jeanne Sherfey, Shelby Smith, Marcus White.

Directors Absent: Katie Beacock, Ann Hogue, Ed McGillcuddy, Malcolm Smith, Ruth Smith, John Washington, Bill Wilson.

Call to Order: The meeting was called to order by President Danielsen at 7:35 p.m. She introduced new Board members Judi Black from the Preschool and Eddy Conaway from the Volunteer Fire Department.

Approval of Minutes: The minutes of the meeting of August 14, 1986 were approved. MSP R. Christesen, G. Conradi.

Treasurer's Report: Please see attached sheet. MSP S. Smith/M. Jencks.

Special Report: First Ever Shine-On Ball, Marcus White and Glen Dutcher - The Ball will be held Saturday, October 18. So far, 100 advance tickets have been sold. All tickets are \$15.00 per person. Glen described elaborate decorations to be put up, white linen tablecloths, roses on tables, gourmet food (including oyster bar). Band will be "Swing Fever." Glen said he had spent \$2,300.00 on the Ball. Discussion ensued about whether to "push in" the Preschool, or move it out of the hall entirely. All agreed to push it into the corner for this first Ball. Judi Black told Glen more publicity was needed--something in the two local newspapers, for example.

Standing Committee Reports:

House - Mildred said the Center continues to be in great demand. The grounds are getting worked on by a man doing some community service work.

Building and Grounds - In Bill's absence Ruth said the wood pile is down, that we have some new steps in between the church and the kitchen, and that she is waiting for a bid on painting the Center and some bug work that needs doing.

Member Organization Reports:

Allied Arts - Ruth said rummage is coming in again already.

Church - Gloria said there really wasn't anything new.

Fire Department - Eddy said they are getting geared up for the Firemen's Ball on November 29th.

Parent-Teachers Club - Jeanne reported that Daniel, the teacher, and his wife had a baby girl. Mary, the aide, was married and on her honeymoon in Hawaii. The Bazaar dinner will be \$10.00 per person, up \$2.00 from last year, featuring honey baked ham and other delicious things.

Village Association - Shelby had missed the last meeting due to work, so Ruth reported that the Association is concerned about the increase in burglaries in town. Mary Jencks said they are also concerned about speeding drivers coming over the mountain roads.

Old Business:

Rates/Rent Report: Ed McGillicuddy was not present, so this business was tabled until the next meeting. Mary Jencks resigned from this committee, and Ruth Danielsen joined it.

Fund-Raising Letter: Ruth expressed concern about the Center having to dip into their savings account in the last 2-3 years in order to maintain the Center. (A new roof was put on this past year). She said that fund-raising events have not brought in enough money, so the committee had decided to send a general fund-raising letter seeking donations. They want the letter to be very professional, like the one the Ballet sends out, for example. Richard Jencks, Richard Christesen and Ruth Danielsen are all writing sample letters. The best of all three will be incorporated into one great letter. Ruth asked for any ideas from the Board as to what the letter should contain.

New Business:

Bazaar Planning: Ruth passed out a Bazaar work schedule and urged each member organization to get its members to sign up for some job. Last year only one person helped Ruth.

Kitchen Remodeling Committee: Ruth asked for a report at our next meeting from this committee, whose members include Katie Beacock, Shelby Smith, Mildred Sadler, Richard Christesen, and Bobby Shockey.

Richard Christesen proposed that we change the next meeting to some other day than Thursday since two people will have to miss it. It was decided to have the next meeting on Monday, December 8th. MSP S. Smith, A. Leary.

The meeting was adjourned at 9:10 by President Danielsen.

Submitted by

Jeanne Sherfey
Jeanne Sherfey, Secretary

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The meeting was adjourned at 9:10 by President Danielsen.

Submitted by

Jeanne Sherfey

Jeanne Sherfey, Secretary

STINSON BEACH COMMUNITY CENTER
BOARD OF DIRECTORS MEETING

Minutes

December 8, 1986

Directors Present: Judi Black, Eddy Conaway, Gloria Conradi, Richard Christesen, Ruth Danielsen, Anne Leary, Mildred Sadler, Malcolm Smith, Ruth Smith, John Washington, Bill Wilson

Directors Absent: Katie Beacock, Ann Hogue, Mary Jencks, Ed McGillicuddy, Jeanne Sherfey, Shelby Smith

Call to Order: The meeting was called to order by President Danielsen at 7:39 p.m.

Approval of Minutes: The minutes of the meeting of October 9, 1986 were approved. MSP R. Christesen, J. Washington.

Treasurer's Report: Firemen's Ball - bill in mail. All vendors at Bazaar paid (15% of gross sales).

Standing Committee Reports:

House - Mildred said the Center is almost all back in order. Garbage problem: 3 cans will not take care of all garbage from large events, e.g., Firemen's Ball, Bazaar, Shine On Ball, wedding receptions, etc. Small dumpster must be rented for such events. 2 coffee urns are missing.

Building and Grounds - Switches have been replaced in small meeting room. Heater in small meeting room needs repair.

Member Organization Reports:

Allied Arts - Sunday, December 4 - West Marin Chorus, 2 p.m., Christmas concert at the Community Center. Friday, December 19 - Christmas lunch, 11:30 a.m., CC, \$3.50. All are welcome, must pay in advance.

Church - Bazaar - took in over \$1100 from food table, lunches, snacks. Sunday before Christmas - children of Sunday School will sing.

Fire Department - Attendance down and decorum up!

Parent-Teachers Club - Made money this year on Bazaar dinner - the best one they ever put on.

Village Association - At the next meeting, the Flood Control

Board Members will be present to face "firing line" from residents.

Old Business:

Budget to be approved at the Annual Meeting (the first Monday after the first Tuesday in February) but will be effective January 1, 1987.

Rates/Rent Report: Small room rental: no fee for member organizations; non-member - \$50; Election Board - \$30 (MSP Washington, Wilson). Rental of church room - none, asking contribution at the discretion of the House Committee. Equipment rental - no change. Membership fee increased to \$125 from \$100. MSP Wilson, (?). See budget for other changes.

Fund Raising Letter - no action.

Insurance Claim - no news.

New Business

Sprinkler for front of church. Motion to go ahead and install. MSP R. Christesen, J. Washington.

Annual Meeting - Mildred - refreshments.

Allied Arts - Malcolm said he would discuss with J. Rusk the junk stowed behind church.

The meeting was adjourned at 9:40.

Submitted by

Ruth Smith

Ruth Smith, Acting Secretary

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

1987 BOARD OF DIRECTORS

<u>ORGANIZATION</u>	<u>REPRESENTATIVE</u>	<u>PHONE</u>	<u>ADDRESS</u>
Allied Arts	Helen Kerr	1813	Box 186
	Malcolm Smith	0610	Box 655
	Martha Scarlett	1775	Box 405
Community Church	Mildred Sadler	1474	Box 265
	Gloria Conradi	1258	Box 124
	Anne Leary	1496	Box 234
Fire Department	John R. Washington	0726	Box 554
	Richard Christesen	2149	Box 26
	Eddy Conaway (381-1567)	0940	Box 429
Parent-Teacher's Club	Judi Black	0625	Box 277
	Jeanne Sherfey	1473	Box 156
	Kim Norton	1107	Box 151
Village Association	Shelby Smith	1432	Box 132
	Louis Rosenbaum	0342	Box 421
	Ruth E. Danielsen	1738	Box 626
Representatives-at-Large	Krystal Allen	0644	Box 975
	Mike Bagley	1127	Box 613

Officers: President: Ruth E. Danielsen
Vice Pres: John R. Washington
Treasurer: Eddy Conaway
Secretary: Kim Norton

MEETING DATES:

Thurs. Apr. 9 - 7:30 P.M.
Thurs. June 11 - 7:30 P.M.
Thurs. Aug. 13 - 7:30 P.M.
Thurs. Oct. 8 - 7:30 P.M.
Thurs. Dec. 10 - 7:30 P.M.

Standing Committees:

House Committee:

Mildred Sadler (Chair)
Gloria Conradi
Mike Bagley

Fund Raising Committee:

Eddy Conaway (Chair)
Malcolm Smith

Buildings & Grounds Committee:

Mike Bagley (Chair)
Malcolm Smith
John R. Washington

Publicity Committee:

Krystal Allen (Chair)
Kim Norton

1987 Cleanup Day: Sat. April 11 - 9 A.M. to Noon
Bazaar Dates: Nov. 20 (eve), 21st, 22nd

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD OF DIRECTOR'S MEETING - FEBRUARY 12, 1987

The meeting was Called to Order by 1986 President Ruth Danielsen. Those present were:

SBAA: Helen Kerr	CHURCH: Mildred Sadler	PTC: Judi Black
Malcolm Smith	Gloria Conradi	(Kim Norton)
Martha Scarlett	Anne Leary	
SBVA: Louis Rosenbaum	SBVFD: John R. Washington	AT-LRG. (Mike Bagley)
Ruth Danielsen	Richard Christesen	(Krystal Allen)
	Eddy Conaway	

Absent were: SBVA: Shelby Smith PTC: Jeanne Sherfey

NOTE: Those names in parens were invited to join the Board meeting after election to the Board.

The Board Representatives of the PTC asked that Kim Norton be allowed to represent them on this year's Board. Unanimously approved.

Election of Representatives-at-Large: Nominated from the floor at the Annual Meeting: Krystal Allen. Nominated from the floor at this Board meeting: Mike Bagley. No further nominations were made. Krystal and Mike were unanimously elected.

Election of Officers:

President: M.Sadler/A.Leary nominated Ruth Danielsen (nomination accepted).
Nominations ceased. Elected unanimously.

V. Pres.: R.Danielsen/M.Sadler nominated John R. Washington (nomination accepted).
Nominations ceased. Elected unanimously.

Treasurer: J.Washington nominated Richard Christesen (nomination declined).
M.Smith/M.Sadler nominated Eddy Conaway (nomination accepted).
Nominations ceased. Elected unanimously.

Secretary: J.Black/J.Washington nominated Kim Norton (nomination accepted).
Nominations ceased. Elected unanimously.

The Minutes of Dec. 8, 1986 were approved. A.Leary/H.Kerr.

The Treasurer's Report was accepted. M.Smith/L.Rosenbaum.

Standing Committee Appointments:

House Committee: Mildred Sadler agreed to chair this committee and explained the duties. Mike Bagley and Gloria Conradi accepted appointments to the committee. Duties include checking supplies, keeping the calendar of events for the Center, checking to see that the Center is in good shape, contracting for cleaning etc.

Fund Raising Committee: It was explained by Pres. Danielsen that the purpose of this committee is to come up with ideas for fund-raisers and present them to the Board for approval. Duties would also include working on the general fund-raising letter that was approved by the last Board. Eddy Conaway agreed to chair this committee. Malcolm Smith will assist. (Eddy informed the Board that he intended to ask Ed McGillicuddy for input).

Publicity Committee: The duties of this committee include doing the publicity for events that the Community Center sponsors. Krystal Allen and Kim Norton agreed to do this service.

Buildings & Grounds: The duties of this committee were explained as checking to see that the buildings and grounds were in good condition and contracting workers to make needed repairs. Mike Bagley agreed to chair this committee. Malcolm Smith and John Washington will also serve. The Board was informed that Butch Smith had been contracted to do groundwork (gardening) around the Center on a permanent basis.

Spring Cleanup Day is scheduled for the Saturday in April before free garbage pickup day. All Board members are asked to encourage attendance by their organization. Lunch will be provided to all workers on Cleanup Day.

NOTE: CLEANUP DAY WILL BE ON SATURDAY, APRIL 11 - 9 A.M. til NOON. BRING GARDENING GLOVES AND TOOLS.

The Bazaar will again be held on the weekend before Thanksgiving. There will be an effort made to increase publicity on this event.

Other fundraising possibilities such as the Dipsea Pancake Breakfast, the Shine-On Ball etc. were discussed. The Fund Raising Committee will investigate these and other fundraising ideas and present them to the Board for discussion and approval at the next and subsequent meetings.

Annual Budget. M.Smith and E.Conaway suggested that a committee be appointed to look into the rising insurance costs for liability insurance and the possibilities of the member organizations sharing the burden of cost. Committee Appointed: M.Smith, E.Conaway and L.Rosenbaum. Our insurance agent will be invited to our next meeting

Other discussion revolving around the annual budget included a general Board consensus that the Center would definitely need to vigorously pursue those fundraisers that would bring in the most revenue possible in order for the Center to operate in the black under the current budget. Organization representatives were asked to convey the urgency of this matter to the Member Organizations.

MOTION: R.Christesen/M.Smith that the Member Organization's Presidents, Coordinators, Chiefs be invited to the next Board meeting to discuss the deficit budget and the need for participation by the Member Organizations to insure that the Center does not continue to operate in the red. Passed. Unam.

MOTION: M.Smith/K.Allen. That the Proposed Budget for 1987 be accepted. Friendly Amendment (E.Conaway) instructing the Fundraising Committee to "find" \$10,000. Motion & Amendment passed. Unam.

Member Organization Reports:

Allied Arts - M.Scarlett reported that work has already started for the Rummage Sale in July. A pot luck dinner is planned in March.

Community Church - M.Sadler reported that Sunday School and Church attendance are up with some new members.

Fire Department - J.Washington reported that it is "business as usual" with the Dept. Pat Norton is the new Ambulance Director.

PTC - J.Black reminded all that the Spaghetti Dinner/Bingo night is scheduled for Friday, March 13. The bingo is the only fundraiser by PTC (not the Montessori School) during the year and the revenue raised supports the Halloween and Xmas parties for the little ones.

Village Association - R.Danielsen and L.Rosenbaum reported that the Village Assn. desperately needs a secretary and a publicist to round out their officers for the current year. Townspeople need to be encouraged to attend the Village Assn. meetings. The Annual Membership/fundraising letter will be going out soon.

Old Business:

Kitchen Design Committee: An architect (Val Agnoli) has agreed to look at the current kitchen and make recommendations to the committee. Preliminary designs have to be drawn up and cost estimates made in order for the committee to make funding proposals. It is hoped that funding can be met through grants from the Buck Foundation.

The committee, consisting of R.Danielsen, S.Smith, B.Shockey, K.Rand, M.Sadler, K.Beacock and R. Christesen will meet soon to begin a preliminary design.

Buildings & Grounds: A pull-down ladder from the attic over the kitchen and small meeting room is needed for easier access. The stump of the old buckeye tree that was removed last year from the patio still needs to be torn out. Interior painting has begun in the office of the Church, next in line are the restrooms in the Church.

The Use Policy Committee(R.Danielsen, M.Sadler, K.Beacock and L.Rosenbaum) was re-activated to publish a policy (guidelines) for use of the Community Center.

M.Smith inquired if 15% of the proceeds from the door & beverage sales at the Firemen's Ball has been paid. A check for \$150 was received 12/8/86. The rent schedule states that \$150 or 15% - whichever is greater - is the rent required by the Center for special events held by member organizations for fundraising. A letter of inquiry will be sent to the Volunteer Fire Dept. on this matter.

Eddy Conaway and Malcolm Smith initiated a Board thank you to the President and all officers from last year for their efforts in running the Community Center over the past year.

The Schedule for Board meetings this year was set:

Thurs.	April 9th	7:30
"	June 11th	"
"	Aug. 13th	"
"	Oct. 8th	"
"	Dec. 10th	"

The meeting was Adjourned at 9:50 P.M.

Respectfully submitted,

Judi Black, Acting Secretary

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD MEETING - APRIL 9, 1987

The meeting was called to order by President Ruth Danielsen at 7:45 P.M. Those present were:

Allied Arts: Helen Kerr
Malcolm Smith

PTC: Kim Norton
Jeanne Sherfey

Community Church: Gloria Conradi
Mildred Sadler

Village Assn: Ruth E. Danielsen
Shelby Smith

Fire Department: Eddy Conaway
John R. Washington
Richard Christesen

Reps-at-Large: Krystal Allen

Guests: Kendrick Rand, Fire Chief
Clay Wien, Pennbrook Insurance

Those absent w/notification to Pres: Anne Leary (Church), Judi Black (PTC),
Mike Bagley (RatL)

Those absent without notifying Pres: Martha Scarlett (Allied Arts) Louis Rosenbaum (VA)

The Minutes of the previous meeting were approved. (M.Smith/R.Christesen)

The Treasurer's Report was approved. (R.Christesen/M.Smith) Comments: All dues have been paid.

Standing Committee Reports:

House Committee: Mildred Sadler reported that there had been a very successful bingo and spaghetti dinner put on by the Montessori School and the PTC. She asked that all organizations please inform the House Committee of any changes in dates and times of meetings that may occur.

Bldgs. & Grounds: M.Sadler reported for Mike Bagley - the plumbing problem under the sinks in the kitchen has been taken care of. Some items that need attention are: the repainting of the warning yellow paint on the thresholds, threshold molding repair on dressing rooms, patio doors and kitchen door, wood trimming around the fireplace, the kitchen refrigerator needs repairs (there was a suggestion that a used fridge might be found for use until the kitchen is remodeled), stairs going into basement of the Church need new "tread" rubber and bottom step needs reinforcement. A mesh lid for the garbage area will be constructed to keep the raccoons from marauding the area.

Pres. Danielsen commented that the work done by Butch Smith on the landscaping and general grounds upkeep has made a world of difference in the appearance of the Center. Butch is to be complimented on such good work.

Pres. Danielsen also noted that the Community Center owes a thank you to George Hasler for his generous time and work in putting in a more substantial support for the trunk of the tree in the patio.

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Fund Raising: Pres. Danielsen commended Eddy Conaway for the time and thought he put into analyzing the fund-raising efforts of the Center and the various suggestions for improving those efforts. Eddy also attended a recent meeting of the Marin Community Foundation (formerly the S.F./Buck Foundation) to ascertain what the requirements would be for the Center to apply for improvement/capital grants. Eddy explained that he and Malcolm had worked together on the fund-raising committee and that Malcolm would take over the bulk of the work on that committee from here on and that Eddy would assist.

Publicity: Krystal Allen passed around the poster draft she had drawn up for the Dipsea Breakfast (fantastic!) - further discussion under "Old Business".

Member Organization Reports:

Allied Arts: Helen Kerr reported that the Terwiliger Foundation had made an appeal to Allied Arts for funds to help pay for the replacement of a station wagon for the Foundation - Allied Arts donated \$500.00 to them. The storage of Rummage Sale items, particularly the furniture and big pieces is getting to be a problem, therefore, Allied Arts will hold two Saturday sales in the parking lot back section near the post office - the first will be on April 18th and the second probably the Saturday after.

Community Church: Mildred Sadler reported that Easter Service will be at the regular 9:30 A.M. service time, that the Church has two new members and that the Sunday School is running smoothly and growing.

PTC: Jeanne Sherfey reported that the School group is running so smoothly that a decision has been made to have meetings only once every two months. There will be the annual bake sale before Easter. Spanish is being taught to the preschoolers 3 mornings a week (½ hr each time). The Chess Club is going strong. Plans are in the works for a theatre group for the preschoolers and other children in the community for sometime next year.

Volunteer Fire Department: The Fire Dept. has volunteered to provide a benefit for the Community Center by holding a Casino Night (always so popular in the past). Drills have been held as usual reported John Washington.

Kendrick Rand, Fire Chief, responded to the question previously brought up at the last meeting about the 15% vs. \$150 rent fee for the Firemen's Ball. He explained that the bulk of the income for the ball came from off-site sales of tickets (both raffle and dance tickets) and that actually very little was made from the sale of beverages and door ticket sales; that \$150 paid by the Dept. met the requirements of the rent schedule.

Village Association: Ruth Danielsen reported that the annual mailout and membership drive was going well. Peggy Pepper has volunteered to be the publicist for the Assn. The Assn. is looking for a responsible person to be the secretary for the group. The last meeting concerns were: the parking problem for customers that some of the merchants are having, a representative from the Sheriff's Office will attend the monthly meeting to hear concerns from community members and the Association has moved their monthly meeting time back to the 1st Saturday of each month 10:00 AM.

Clay Wien, our insurance agent from Pennbrook Insurance, was introduced to the Board members present. Mr. Wien briefly explained to the Board why insurance rates had skyrocketed in the last few years - the number of lawsuits has increased ludicrously. An example would be the law suit filed against the Center (Sharon Weins, no relation to Clay, broke a leg while attending the 1st Annual Shine-On Ball). The status on that is that the Center's policy has a voluntary medical payments clause in it's policy that pays up to \$1,000 medical expenses voluntarily whether it was or was not at fault; beyond that, the insurance company is contesting any further claims she has (our carrier is the Great American Insurance Company founded by the United Way as a non-profit trust strictly for non-profit organizations such as ours).

Clay went on to explain that 2/3 of the premiums we pay is for liability as opposed to property damage, theft, etc, and that the insurance does not extend to off-premises functions and that the bulk of the insurance is on the main building and events held therein.

Mr. Wien made some recommendations that might help us later, if any future claims are made against the Center: 1. Ask that users of the Center provide evidence of insurance for a particular event - some home policy providers offer this special insurance, 2. That Additionally Insured statements are provided by the Church and the Fire District to certificate that they also hold insurance for building and contents for the Church and the Firehouse, and 3. "Hold Harmless" form to be signed by user.

General discussion elicited questions as to whether so much insurance actually invited law suits, whether we should only carry the minimum and do we have that much in assets to protect. The bottom line is that there is risk in not insuring and also risk when insured that the premiums keep going up etc. We simply have to decide the nature of the risk we are willing to take.

The Board thanked Mr. Wien for his time and help in explaining insurance to us.

Special Committee Reports:

Fund Raising Letter: Richard Christesen reported that the fund raising letter would be mailed out the 1st week in May.

Kitchen Design Committee: Ruth Danielsen thanked Kendrick Rand for obtaining the quotes from kitchen equipment suppliers - the brochures were passed around for all to see.

Old Business:

Fund Raising Recommendations: The Committee for fund raising sent out a letter and analysis sheet to all Board members that suggested that a schedule be set up for fund raising events and that events be more evenly distributed over the year so that funds were flowing into the Center year-round. Money-making events suggested were the Pancake Breakfast on Dipsea Race Sunday, the annual BBQ, bingo nights, body movement classes, the Shine On Ball etc. The Committee asked for a list of pending maintenance jobs.

Dipsea Sunday Breakfast: MOTION: Sadler/Allen. That the Center sponsor the Dipsea Sunday Breakfast. Passed. Unam. It was the consensus on the Board that Krystal Allen be chairman of the Breakfast event. She will blitz the area with publicity. Suggested that we have "all you can eat" on the pancakes as that is a low-cost item. A signup list will be posted at a strategic location; all Board members encourage members from your organization to participate!

MOTION: Norton/S.Smith. That \$250 be allocated for use on publicity for the Pancake Breakfast. Passed. Unam.

Consideration of the Annual BBQ was postponed to a later meeting.

New Business: Chairperson of the Allied Arts Rummage Sale, Erma Parsons, has asked if the front doors of the Main hall could be made less easy to break into. Ruth said she would take it up with the Buildings & Maintenance person, Mike Bagley, to see if something can be done.

ANNOUNCEMENT: Today was Mildred and Les Sadler's 49th wedding anniversary.

MOTION TO ADJOURN - 10:10 P.M.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD MEETING - JUNE 11, 1987

The meeting was Called to Order by President Danielsen at 7:40 P.M. Those present were:

Allied Arts: Helen Kerr
Malcolm Smith

PTC: Judi Black
Kim Norton

Community Church: Mildred Sadler

Village Assn.: Ruth Danielsen
Louis Rosenbaum
Shelby Smith

Vol.Fire Dept: Eddie Conaway
John Washington

Reps. At Large: Mike Bagley

Those absent with notification to President: Anne Leary (Comm.Church), Richard Christesen (Fire Dept.), J. Sherfey (PTC), and K. Allen (At-Large).

Resigned: Martha Scarlett Absent with no notification to President: Gloria Conradi (CommCh)

The minutes of the previous meeting were approved. M.Smith/J.Washington

Treasurer's Report: The Vol.Fire Dept. has been notified to pay dues, check is in the mail. The premium for fire insurance has been lowered for us approx. 14%. There has been no further report on the claim against the Center (Sharon Wein - Shine On Ball accident). Eddie Conaway will be researching release forms for renters to sign to help support our position in case of any claims against the Center in the future.

MOTION: J.Washington/M.Bagley. That the Center acquire and use rental release forms. Passed. Unam.

The Treasurer's Report was approved. J.Washington/L.Rosenbaum.

Standing Committee Reports:

House - Mildred Sadler reported that the Hall is going to be used alot for weddings in the coming future. The Shine-On-Ball is scheduled for the 1st Sat. in Oct. (Oct.3rd) and Casino Night is proposed for Sept. 12th.

Buildings & Grounds - Mike Bagley reported that the yellow strip paint on the door thresholds has been redone. He will be contacting Jack Oakander about finishing the removal of the stump in the patio. Mike was asked to check into insect damage to the buildings. The exterior siding to the buildings, particularly on the western exposures is badly in need of attention. It was suggested that the repair work be put out to bid. Mike Bagley and John Washington will look into the needed repair work.

Member Organization Reports:

Allied Arts - Helen Kerr and Malcolm Smith reported that the mini- rummage sale in the Post Office parking lot went well. Other activities include a trip to the Legion

of Honor in San Francisco, helping with the Book sale for the School Library, a planned visit/lecture by Mrs. Terwilliger. More workers are needed for the Rummage Sale.

Community Church - Mildred Sadler reported that they need volunteer workers, in food preparation, for the rummage sale luncheon concession. R. Danielsen volunteered to make 30 lbs. of potato salad.

PTC. - Judi Black reported that the school year ended for the Montessori school on June 5. Mary Bagley is no longer going to be the Aide. Summer school is now in session.

Village Assn. - Louis Rosenbaum reported that the Village Assn. has pursued the problem of abandoned and derelict cars with the Sheriff's Office. The fund raising efforts/dues of the Village Assn brought in \$2,100. The Village Assn. voted to donate \$500 to the Center with possible future donations of interest earned. The Association has requested that someone knowledgeable about Center operations and financial position attend the next meeting to answer questions. R. Danielsen will attend.

Volunteer Fire Dept. - John Washington reported that the Dept. is practicing as usual.

Special Reports:

R. Danielsen reported that there has been over \$9,000.00 donated to date because of the fund-raising letter, the average donation was approx. \$90, with the percentage of returns coming from part-time residents.

Old Business:

Pancake Breakfast - Krystal Allen has done a great amount of work in arranging staffing, promoting, artwork etc., the flyers were stuffed into Racers packets along with Race materials by Jeanne Sherfey and Mildred Sadler when they met with Dipsea Race people for envelope stuffing session. Bob Boyce donated materials and time and expertise in making three sandwich boards for advertizing, Malcolm Smith will set them out, J. Washington will pick them up. Further details for the Breakfast were discussed.

Other Fund Raising - A meeting will be scheduled for June 18th when a decision will be made on whether to have the summer BBQ. (A one-item agenda meeting).

The meeting was adjourned.

A Special Meeting was held on June 18th at 7:30 P.M. A decision was made to host the summer BBQ. No decision could be reached about a menu or how much to charge. K. Norton, J. Sherfey and R. Danielsen will research and report back at another special meeting to be held on July 7th.

A Special Meeting was held on July 7th at 7:30 P.M. where a determination was made, after much discussion, to serve BBQ chicken, salad bar, corn-on-the-cob, french bread, coffee, wine and strawberry shortcake for \$7.50 adults, \$4.00 children under 12. A Bingo Party will be held afterwards; letters will be sent to merchants to ascertain if they will donate prizes, there will also be monetary prizes and a cake raffle. A grand prize of a box of gourmet items (2 each donated by each Board member) will be the final prize. A signup sheet will be passed around each organization by J. Washington, K. Allen will do promotion.

SBCC

Minutes August 13, 1987

7:47 meeting called to order by President Danielson.

Minutes - one L. / Washington approved.

Treasurer's report - Eddy C. not present -
some parts of the report are confusing, as
things are lumped together under
headings where they do not belong....
Washington/Allen accept Treasurer's report.
Standing Comm reports

Horse - Mildred said we have lots
of weddings planned - The Chapel
very clean - however the confetti
the last newlyweds used stuck to
the floor terribly - bird seed? That
too can be slippery in front of Church.
The paper towel rack in the men's
room of the center is off - M. Bagley
said he'll fix it.

Buildings & grounds - M. Bagley says
no new problems - President D. said
the MCC working in creek, clearing
it out.

8:05 meeting interrupted so that M. Bagley
& J. Washington could respond to
a fire call.
We stuffed the cooked chicken into
bags and put in the frig.

8:20 meeting back to order -
member reports

Allied Arts - Malcomb Smith thanks
M. Bagley for the new lock, but it is
defective & no one can open it.
Rumage Sale did better than ever - gave
almost \$2,000.00 to Comm. Center, plus \$350.00
in rent for Rumage Sale.

Common Church - Mildred said nothing new.
Fire Dept. J. Washington said they
just doing their job of putting out
fires and driving the ambulance.

Village Assoc - Kathy R. said Lew R.
went to last meeting & nothing really happened!
> Insert - M. Smith brought up how great
it would be to take all glass to
main recycle, e.g. after a wedding
when have lots of bottles.

PTC - Kathy R. said no meetings during
summer, school starts day after Labor day.
Old Business

BBQ - Ruth urges us to take a poster
and put up around town -
Ruth read letter she sent to business
in town - has had a very good
response & read a list of prizes -
we need one more Bingo caller

• an adult - we already have Kathrine Smith -
New Business

Correspondence policy -

Eddy Conway, the treasurer has sent letters out w/o the presidents approval - not only to business people but also to tax people etc - This has created problems hence as Ruth suggests we have a policy that all correspondence be ~~approved~~ approved by president -
~~M. Smith moves that any correspondence that goes out be required to be approved by president or Vice president - M. Bagley seconds.~~

Malcomb Smith has offered to fill in as treasurer. all approved -

motion by M Smith - any correspondence sent out should go thru President - if president away, then Vice + treasurer - seconded by S. Smith - approved

1 insert - apparently Eddy has resigned.

• Malcomb Smith moves that the president write Eddy a letter of Thanks for the job he has done and that we

are sorry to lose him. | there were 3 seconds
Washington, Smith, Allen, Sadler -
all approved.

We sang Happy Birthday to Anne Leary

9:06 Meeting adjourned.

SBCC Bd meeting Oct 8, 1987

Call to order 7:45
 @ Call to Table minutes 1st Gloria 2nd John
 Treasurer's report
 credit should be in debit column
 Sadler expense -

Table treasures Report 1st Helen 2nd Washington
 Standing committee
 House by Mildred
 October 3 weddings
 100th ~~wedding~~ birthday party
 Halloween party
 1 New smoking group
 1 alaron group

Buildings - Mike
 Check light
 get Brook to do floor
 Ruthie will get new mats we need
 playground area too dark. Flood light
 on playground.
 Jennie moves that C.C. buy's Flood
 Anne seconds

John offers Friendly Amendment that
we buy ~~light~~ motion detector. Helen
seconds. unanimous

Old Business

New Business

Shine-on ball

Waiting for notes from Glen
who did all planning last year +
kept all notes but is in
Washington now -

- Ruth talking about the
various jobs - Jeane S.
will be responsible for setting
up the bar - Helen +
Mildred will sell tickets
on Sat. at post office.

- Taking tickets at the door -
Ruth has volunteered the Malcom
Smiths to be first with
Chrystal Allen second and
Gloria third.

Ruth
will man the kitchen -
Michael + Mary will take
a shift checking the
buffet table -

Mike Bagley + Ruth will

pick up the plants -
ad - Ruth will put a small
in the local papers.
Michael ^{Franklin} will do the
oyster bar again - we will
have homemade ravioli
Ruth suggests we have

~~Holiday Bazaar~~

the school move totally out.

~~Holiday Bazaar~~ -

instead of just having same
booths as last year
Ruth will send out applications
and screen people so that it
doesn't get stale - also
Ruth wants to tent in the
patio & put out heaters
so we can have more
booths -

Special ~~text~~ meeting on November 5th,
Thurs. ~~for~~ to discuss
the Bazaar.

John W. is appealing to this board to ^{let the word out that new members are sought for} ~~a minimum~~ the Briones ^{Liaison} Club - a service organization. John also wants to know if we are aware of people who can use their services, e.g. older people who need help in their yard.

Lewis R. is representing the PTC - and Lewis needs to get a replacement to represent the Village Association.

8:56 Meeting adjourned.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD MEETING - DECEMBER 10, 1987

The meeting was called to order by Acting President John Washington at 7:40 P.M.

There were no minutes from the last meeting.

The Treasurer's Report was approved as submitted. There is a bill for \$843 for the year on flood insurance. Treasurer Malcolm Smith inquired as to whether we wanted to pay such an exorbitant amount. Currently only the Main Hall is covered for flood. After discussion, the Board concurred that Malcolm should try to negotiate for a deductible and then make the best deal possible; the Main Hall definitely should be covered. MOTION to that effect: Danielsen/M.Smith. Passed. Unam.

The Treasurer also reminded that Board that the reliability of Columbus Savings is in question and asked about removing all or part of our funds to another institution. The Board desired that all but \$3,000 (checking account) be moved into another CD in another institution where the rates are good and the reliability is not in question. Action by MOTION: K.Allen/M.Smith. Approved. Unam.

Petty cash fund is to be set up for use by the Buildings and Grounds, House and the Maintenance Person (Butch Smith), such fund to be in the amount of \$150.00 to alleviate the burden of having to use out-of-pocket money and reimbursement situations.

The Member Organizations reporting were Allied Arts (their Bazaar booth did very well again this year - a Xmas luncheon is planned and also the Community Chorus program is upcoming), Community Church (their food concession at the Bazaar did very well), Fire Department (There is no financial report on the Fireman's Ball as yet), Parent-Teachers Club (There will be a potluck dinner with Santa on Dec. 17 - the school went to a Xmas play last week - enrollment is not at capacity) and Village Association (discussion at the last meeting included wandering dogs in community and fill from the creek being deposited on the Lagoon lot on the far side of the Over the Hill Bar and Grill - Otto Reutinger has been nominated for position of Co-coordinator).

Buildings and Grounds reported that the fire extinguishers need updating. Lights for the playground have been obtained and need to be installed. The display case door at Ed's has been repaired.

House Committee reported that the health inspector has given a clean bill of health to the Center.

Old Business: the decorations from the Bazaar will be taken down on Jan. 2 at noon. We are all to meet at the Center then for that festive occasion!

Rates for next year will remain the same except for 3 changes (see attached).

The next Board is charged with coming up with an equitable dues schedule and for setting the 1988 budget.

Meeting adjourned 8:45

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

1987 RENT SCHEDULE Effective 1-1-87

Membership Dues:

SMALL MEETING ROOM:

member organization.....	no fee
non-member.....	\$ 50.00
elections.....	\$ 30.00

MAIN HALL (per day):

member organization.....	\$ 25.00
non-member organization.....	\$ 75.00
private party.....	\$ 300.00 —
plus cleaning & dumpster deposit (per event).....	\$ 150.00 —

MONEY MAKING EVENT* (day of event)**:

dances.....	\$150.00 or 15%***
plus dumpster fee, any cleaning costs or repairs as necessary.	
other events.....	\$ 50.00 or 15%***
plus dumpster fee, any cleaning costs or repairs as necessary.	

EQUIPMENT (off premise use):

folding chair (all metal only).....	\$.50each
long tables.....	\$ 4.00each

Piano

#25⁰⁰ per day on premises.

* Moneymaking events are limited to member organization use only.

** If use of the hall for a money making event is more than the day of the event, each additional day will be charged at the rate of \$25.00.

*** Whichever is greater and applies to all gross receipts of business conducted on premise. Sponsoring member organization will act as agent for the Community Center and collect all fees due to the Center.

Class sponsored by a member organization which are open to the community shall not pay less than member fees.

Fees for uses not covered may be set at the discretion of the house committee, but shall not be less than member fees. Hall rent for private parties is payable by the week prior to the date reserved. If fee has not been received in full the reservation will be cancelled. The cleaning deposit is refundable in full or part at the discretion of the house committee.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD MEETING - FEBRUARY 9, 1988

The meeting was called to order by Acting President, John Washington. Those present were:

Allied Arts: Helen Kerr	Village Assn: Ruth E. Danielsen
Roberta E. Shockey	Shelby Smith
	Richard Kamieniecki
Community Church: Anne Leary	
Mildred Sadler	Reps-at-Large: Krystal Allen
Gloria Conradi	Mike Bagley
Fire Department: Terry Swift	PTC: Mary Jencks
Richard Christesen	

Those Absent Were:

Allied Arts: Malcolm Smith
Fire Department: One Rep. shy
PTC: Louis Rosenbaum & Kim Norton

There were no further nominations other than those of Krystal Allen and Mike Bagley for Reps.-at-Large, therefore they were elected to the Board by acclamation.

John Washington informed the Board that he would be unable to serve as a rep for the Fire Dept. and did not want his name brought into nomination for any of the Board officer positions.

Past President, Ruth Danielsen suggested to the Board that the position of President should be a dual chairmanship because of the responsibilities and those serving having a limited amount of time they can give to the Center's business as a volunteer.

It seemed to be a consensus of the Board that the by-laws be changed to allow for such a dual chairmanship configuration of the Board officers. It will be necessary for this suggested change to be submitted to the member organizations for ratification before it can be instituted. Each representative should take this to their organization for a vote and report the results back to this Board. Ratification of change of any of the By-Laws requires a 2/3 majority of the membership.

In the interim, Ruth Danielsen consented to serve, on a temporary basis, as Acting President at the request of the Board.

Krystal Allen was elected unanimously as Vice President as was Malcolm Smith to serve as Treasurer.

The Board had great difficulty in finding someone to serve as Secretary, and therefore decided to approach someone in the community with the necessary skills to be a paid (\$25.00 per meeting) secretary.

The Minutes of the previous meeting were approved.

Treasurer's Report: Acting for Malcolm Smith in his absence was R. Christesen, reporting that all was up-to-date.

Standing Committees Appointed:

House- Mildred Sadler and Mary Jencks

Buildings & Grounds - Mike Bagley and Butch Smith

Funding Raising - Shelby (Chair) Smith, R. Danielsen, Krystal Allen, Terry Swift

Publicity - K. Allen, R. Kameineicki

Special Dates Set:

Bazaar - Nov. 19&20

Spring Cleanup - 2 days March 26 9-noon Church, April 16 9-noon CC

Meetings: April 5th

June 7th

Aug. 2nd

Tuesday eves. 7:30 p.m. small meeting room

Oct. 4th

Dec. 6th

Budget Committee : R. Christesen (Chair), Roberta Shockey, R. Danielsen

Last year's budget will be assumed in the interim until a budget for this year can be set.

Member Organizations reports:

Allied Arts - the Allied Arts Program of Events for 1988 was passed out.

Community Church - the Church is looking for a new sunday school teacher

Fire Dept. - all is running smoothly

PTC - the school is in the process of planning a dance as a fundraiser set for April 9th.

Village Assn. - A beach access path has been named in honor of the Van Praags. negotiations concerning gas station are still ongoing.

The inequity of membership dues was discussed. One suggested remedy was that member organizations should pay dues based on a formula that takes into account their net worth and their fund-raising capabilities - perhaps by the use of a base rate and then a percentage of their net value. In any event an equitable way of sharing the burden of CC costs must be devised.

A committee to work on this formula was appointed : Roberta Shockey (Chair), Mary Jencks, Mike Bagley, Shelby Smith and Mildred Sadler.

New Business: Mike Bagley reported that the Fire Dept. is thinking about their involvement in the remodeling of the kitchen.

The Board was reminded that the roof of the Church would need to be replaced in the next few years and that the western exposures of the Church and the Main Hall were desperately in need of attention.

The Village Assn. has requested that they be issued another set of keys to the Center as theirs have been lost somewhere along the way. The Board approved the order (these keys are non-duplicate, special order ones) of 6 more keys. R. Christesen will see to this.

There being no further business, the meeting was adjourned.

Community Center Board Meeting of April 5, 1988

A non-quorum meeting was called to order by Krystal Allen, the following board members present: Mary Jencks, Mildred Sadler, Gloria Conradi, Helen Kerr, Shelby Smith, Anne Leary, Richard Christesen and Krystal Allen.

The minutes of the previous meeting were accepted, and the resignation of Ruth Danielson (with regret) as Associate President.

Richard announced that he is leaving on April 23 for a vacation and there will be no ~~xxxxxxx~~ treasurer as Malcolm Smith will not return from Australia until 7. Meanwhile, Gloria will pick up the mail.

Krystal reported a good turnout for clean-up day March 26. The chapel was cleaned, the windows sparkled, the garden was manicured. Fourteen people participated.

Member organization reports revealed that there have been no complaints about the raise in prices for the use of the facilities; that the fire extinguishers have been serviced; that the Potluck Dinner was its usual success.

Dipsea Breakfast

The annual Dipsea breakfast will be June 5. The attending committee will meet April 18 to work out the details. Seven workers are needed for the kitchen, and there is a need for donated muffins. The committee consists of Darlene Christesen, Krystal, Shelby, Carol Bennett and Mary Jencks.

Dance

July 2 there will be a Community Center Dance with the John Belushi Blues Band - and a raffle.

Because of the lack of a quorum the change in the by-laws and budget adoption was postponed till the next meeting.

Those members missing 2 consecutive meetings without an excuse will be dropped from membership. Meeting adjourned at 9:05.

STINSON BEACH COMMUNITY CENTER, INC.

Special Meeting May 10, 1988

Present: Krystal Allen	Mildred Sadler
Mike Bagley	Bobbie Shockey
Carol Bennet - guest	Malcolm Smith
Darlene Christesen - guest	Emily Weaver - secretary
Mary Jencks	

Acting President Krystal Allen called the meeting to order at 7:45 p.m. and noted the lack of a quorum.

1. Krystal introduced Emily Weaver and advised the Board she is being hired as secretary and will be paid \$25 per meeting.
2. Krystal proposed that the Board hire Emily to do approximately 10 hours work per month (\$100) to relieve the President from the secretarial duties that were previously done by Ruth Danielsen. Emily would take direction from the Board but Ruth agreed to offer assistance in setting up priorities.

M/S to hire Emily as secretary for meetings and 10 hours per month. A vote will be taken at the next meeting with a quorum.

3. The Board discussed whether a co-President needed to be elected. Krystal mentioned that she would act as President and with assistance from Emily a co-President might not be needed. This will be discussed again at the next meeting.
4. A Kitchen Committee was set up: Bobbie (Chair), Ruth, Shelby, Kendrick, Richard and Katie. The Committee will investigate possible funding (Buck, Marin Foundation, raffle car, etc.); hiring a professional designer; addition of a bathroom; etc. Bobbie will advise the Board by November of the status of the project.
5. Details of the Dipsea Breakfast were discussed and Krystal handed out sign-up sheets to be returned to her by June 7. Everyone is urged to volunteer his/her services including non-members. Based on past success, it promises to be a great event.

The meeting was adjourned at 9:10 p.m.

NEXT MEETING: JUNE 7

STINSON BEACH COMMUNITY CENTER, INC.

MINUTES MEETING JUNE 7, 1988

PRESENT: Helen Kerr Richard Christesen Krystal Allen
Malcolm Smith Mary Jencks Mike Bagley
Mildred Sadler Richard Kamieniecki Darlene Christesen
Anne Leary Shelby Smith Emily Weaver

1. The meeting was called to order at 7:40 p.m.
2. M/S to accept the minutes as written.
3. Treasurer Malcolm Smith reported the balance as of the end of May is \$40,829; receipts totalled \$6,072; disbursements totalled \$9,701.
4. Member Organizations Reports:

ALLIED ARTS: Helen reported: 1. Bobbie participated in a mini flower show. 2. Volunteers are desperately needed to work at the Rummage Sale on July 16 and 17 and suggested getting help from the agencies that benefit from the sale like the Guide Dogs for the Blind.

COMMUNITY CHURCH: Mildred reported the last 3 Sundays have been joint services with Bolinas as the Bolinas church is getting a new roof. There will be a christening on Sunday for George Ertola's grandson.

FIRE DEPARTMENT: Richard reported everything is the same.

PTC: Mildred reported: 1. The next meeting will be June 9 at noon. 2. The school has hired a new teacher. 3. June 18 is a family potluck. 4. June 15 is open house for the new teacher.

VILLAGE ASSN.: Richard reported: 1. Saturday a.m. candidates for judge gave their presentation. 2. The next meeting will be to decide about grants.

M/S that proceeds will be set aside for the Community Center kitchen.

5. Standing Committee Reports:

HOUSE: Mildred reported lots of weddings with no complaints about rates for chairs and tables.

BUILDINGS & GROUNDS: Mike reported the water faucets have over 100 lbs. pressure and Kenny Stevens replaced the washers. A new shut off valve is needed. The lights will be put in so they shine on the playground. Krystal will call John Perry about backup equipment.

M/S that funds will be allotted for Mike Bagley to do the necessary repairs on the building. An estimate of \$200 includes Kenny Stevens time.

Stinson Beach Community Center, Inc.
Minutes, June 7, 1988

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Standing Committee Reports: (cont'd)

FUNDRAISING: Shelby reported everything is going great.

PUBLICITY: Krystal reported she placed a larger ad in the Coastal Post: 1/6 page for \$88.

6. Special Committee Reports:

BUDGET: Richard reported we are still on last year's budget and suggested in the future use the previous year's records to estimate expenses and set limits.

DUES: No report.

KITCHEN: Shelby reported the July 2 dance is a fundraiser for the Kitchen and the committee will be asking for Buck funds. Krystal will pursue the idea of getting a car to raffle.

7. Old Business:

PRESIDENTIAL STATUS: No report.

DIPSEA BREAKFAST: The mailing was made. Malcolm will take care of the sandwich boards Friday nite and Steve Monson will take care of the banner.

DANCE: Shelby reported she obtained a list of homeowners for \$10; made up a poster; purchased two stamps; printed 2500 tickets (\$90 estimate); postage required amounted to \$273.80. Envelopes will be stuffed June 14.

M/S to convert the Citicorp passbook account into a Kitchen Fund and put in the dance proceeds.

8. New Business:

A. Any change in the Bylaws needs to be sent to the Secretary of State.

B. Shelby volunteered to be the Vice-President.

C. Richard Christesen will chair the Barbecue. The theme will be Italian and everyone should donate Chianti bottles. Richard asked for volunteers and will assign the duties.

The next meeting will be August 2, 1988 at 7:30 p.m.

The meeting was adjourned at 8:44 p.m.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES BOARD MEETING AUGUST 2, 1988

PRESENT: Helen Kerr, Bobby Shockey, Malcolm Smith, Richard Kamieniecki,
Krystal Allen, Mildred Sadler, Gloria Conradi, Emily Weaver

1. The meeting was called to order at 7:42 pm.
2. M/S to adopt the minutes as written with one correction: Item 4.1. Bobby gave a mini flower show.
3. Treasurer Malcolm Smith handed out a financial report; estimated \$3,700 additional expenses for 1988 with a projected income of \$3,300 leaving a shortfall of \$350 for the year.
4. HOUSE COMMITTEE: Mildred reported cancellation of one wedding; current cleaning fee did not cover the cost of clean-up after the June 18 wedding. M/S to invoice Lewis for \$75.00 cleaning fee.

BUILDINGS AND GROUNDS COMMITTEE: Mildred reported for Mike that the Water District looked at the pressure valve and a smaller one is sufficient.

FUNDRAISING COMMITTEE: see 6. and 7.

PUBLICITY COMMITTEE: Krystal reported she prepared a poster and press releases for the August 27 Barbecue. 150 tickets will be available at the realty office.

5. ALLIED ARTS: Bobby said the Rummage Sale was fantastic this year; Orville Schell will speak to benefit the Bolinas Library in the near future; August is a quite time; September is a barbecue in the park; \$2,000 goes to the Community Center (\$300 rent plus 15%).

COMMUNITY CHURCH: Mildred indicated the luncheon sales at the Rummage Sale was slightly under last year and 15% of \$1,026 goes to the Community Center. Also, the Church memorial fund will give \$500 to the Kitchen Fund if approved at the next meeting.

PARENT TEACHERS CLUB: The school will be set up for summer students and then school starts after Labor Day.

VILLAGE ASSOCIATION: The Association gave \$1,000 to the Community Center.

VOLUNTEER FIRE DEPARTMENT: There will be a CPR class for members to renew their certificates.

6. KITCHEN FUND: Bobby is contacting people for donations; she met with Kendrick re Marin Community Foundation proposal; she compiled a list of what we want in the kitchen before approaching a designer; Bob Boyce will submit a contractor's quote; Bobby enlisted the Progressive Club to donate nearly \$900.00! Krystal mentioned the Village Association donated \$1,000 and we have accumulated nearly \$7,500 with another \$1,000 gift coming.

STINSON BEACH COMMUNITY CENTER, INC.

BOARD OF DIRECTORS MEETING AUGUST 2, 1988

PAGE 2

6. (cont'd) Emily reported on the Marin Community Foundation meeting in Pt. Reyes Station which was organized to provide funding information to applicants.
7. DIPSEA BREAKFAST: Krystal reported the Breakfast served 300 people netting \$560.13. There was a problem with cold pancakes.
8. CORRESPONDENCE: A bill for \$11.46 for computer connection is being returned to Eddie Conaway.

BARBECUE: The barbecue will be August 27. Krystal has ordered 165 chicken quarters which will be pre-cooked; Oceanic Realty will sell tickets; there will be a salad bar, corn on the cob, garlic bread and Mildred is making strawberry shortcake. Volunteers are needed to set up and serve.

The meeting was adjourned at 9:10 pm.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES BOARD MEETING OCTOBER 4, 1988

PRESENT: Roberta Shockey, Anne Leary, Gloria Conradi, Mary Jencks,
Richard Kamieniecki, Shelby Smith, Krystal Allen, Emily Weaver

1. The meeting was called to order at 7:45 pm.
2. M/S to adopt the minutes as written with one correction: Item 6. Bobby is being contacted for donations.
3. Treasurer Emily Weaver reported: the barbecue netted \$226.77; balance in checking account is \$6,597.73; balance in Citicorp Savings is \$10,065.61. The invoice for extra cleaning for the Lewis wedding was mailed August 15 with no response; the Board voted to send a second notice. Secretary/Treasurer paid hours per month was estimated at 10 hours per month but has proven to be only 8.5 hours and should be even less now that paperwork is current.
4. HOUSE COMMITTEE: Gloria reported the stove is being fixed; Allied Arts will pay the first \$200; SBCC will pick up any remaining amount.

BUILDINGS AND GROUNDS: no report.

FUNDRAISING: Krystal thanked everyone for their assistance at the barbecue.

PUBLICITY: Krystal placed an ad in the Coastal Post for the bazaar and submitted a press release to Motorland; ads for radio and TV are being prepared. Krystal presented a beautiful poster which will be reproduced. M/S to spend up to \$200 for posters.

5. ALLIED ARTS: Bobby reported new laws re Medicare will be discussed at the Sr. Citizens lunch 10/11/88. A donation of \$4,000 will be made to the Kitchen Fund at the end of the year. Everyone is invited to a luncheon on December 16. The West Marin Chorus will be sponsored again this year by Allied Arts. October 26 Susan Kelly will be introduced and health care will be available at the Village.

PARENT TEACHERS CLUB: Mary reported the new teacher is great and the PTC will do dinner at the bazaar.

VILLAGE ASSOCIATION: Krystal reported for Richard that the Association is looking for a secretary and working on trying to get the 7-11 cleaned up.

VOLUNTEER FIRE DEPARTMENT: no report

6. Kitchen update: a request for funds was made to the Marin Community Foundation - Bobby and Mildred put together some facts which included data that 53,000 people went in/out of the 3 buildings in a year's time.
7. Board Status: there seems to be a misconception about how much time is required to be a Board member - maybe organization members could take turns attending meetings.

SBCC, Inc. Board Meeting
Minutes, October 4, 1988
Page 2

8. Christmas Bazaar - 7 vendors plus Allied Arts and the Church have signed up; decorations will be simple. We are looking for greens and pine cones and round eucalyptus leaves.
9. The meeting was adjourned at 9:02 pm.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

BOARD OF DIRECTORS MEETING

November 1, 1988

MINUTES

PRESENT: Krystal Allen	Helen Kerr	Shelby Smith
Richard Christensen	Kendrick Rand	Terry Swift
Gloria Conradi	Mildred Sadler	Darlene Christensen
Mary Jencks	Bobby Shockey	Emily Weaver
Richard Kamieniecki	Malcolm Smith	

1. The meeting was called to order at 7:42 pm by President K. Allen.
2. M/S to approve the minutes as written.
3. Treasurer Emily Weaver reported fundraisers in 1988 netted 2,416.68; in 1987 214.95. Krystal reported in 1986 net proceeds were 800.00.
4. Treasurer reported all organization dues are paid for the year.
5. The stove has been repaired and Allied Arts paid the first \$200.00.
6. There was discussion about why some fundraisers did not work and what kind of events should be held in the future. Suggestions included: locating large donors; raffles; raising dues and rental fees; each member organization doing an event and donating all proceeds.
- 7 & 8. Krystal led a discussion about the future of the Board of Directors. Questions included size of Board; member dues; fund-raising events. Richard Kamieniecki suggested a Task Force look at the situation and report in 3 months with a plan. M/S that Richard Kamieniecki chair a steering committee to study the problems of the Community Center. Bobby Shockey volunteered to participate. Richard will organize a group, get budget figures and develop a 5 year plan.
9. Krystal passed out sign-up sheets for workers to help at the Bazaar. Posters will be distributed.
10. In order to provide lighting at the building to forestall illegal entries it was M/S to buy new set of lights and install them. The Sheriff's department has been asked to increase patrols and the doors need to be repaired.
11. The Treasurer needs to find out if Fire Dept. has been billed for 10% of insurance.

Next Meeting is December 6.

Meeting adjourned at 9:12 pm.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

BOARD OF DIRECTORS

MEETING

DECEMBER 6, 1988

PRESENT: Krystal Allen Richard Kamieniecki Malcolm Smith
Mike Bagley Helen Kerr Emily Weaver
Richard Christesen Mildred Sadler
Mary Jencks Bobby Shockey

1. The meeting was called to order at 7:38 pm.
2. M/S to approve the minutes as written.
3. The Treasurer's report: Christmas Bazaar expenses totalled \$827.78; income was \$1,782.83.
4. Allied Arts - Bobby Shockey reported \$10,165.30 was distributed to charities; a \$500 scholarship fund for Bolinas/Stinson Beach student is being set up with Mildred Sadler as overseer; at 2:00 pm December 18 the West Marin Chorus will present a free concert; there will be luncheon Dec. 16; Jan 14 is Cabaret Nite with Roger Star - admission \$5.00/2.50 children - wine for sale - popcorn free; Allied Arts dues are increased to \$3.00.
Church - Mildred Sadler reported: sales of approximately \$1200 at the Bazaar; the search is on for a Sunday School teacher.
Fire - Mike Bagley reported: lites are on the tree but there doesn't seem to be enough power.
PTC - Mary Jencks reported: raffle and dinner at the Bazaar went well - there were two complaints but it was a lovely, classy dinner.
Village Association - Richard Kamieniecki had no report. Malcolm Smith mentioned S. Kelly and Dr. Whitte gave a presentation on medical services.
5. Buildings - Mike Bagley reported: a septic smell prompts Marc Christesen to open the lid and inspect. They will cut the locks and replace them. A hole in the floor of the Community Center will be checked.
House - There is a picture missing from the small meeting room and bulletins missing from the board. Krystal will check with Ruth Danielson. Myster - cake missing from the chapel.
Publicity - \$322.18 spent for Bazaar ads.
6. Kitchen - Bobby Shockey: there are 72 people on the same list for funding from the Marin Community Foundation; if the Community Center is not awarded a grant, the Kitchen Committee will do fundraising.
Task Force - Richard Kamieniecki will call a meeting soon.
7. Secretary/Treasure - Emily Weaver reported in addition to \$25.00 per meeting secretarial services totalled \$35.00 per month. The Board voted to continue the paid position.
Turkey Trot - Dennis Murphy wants to try again.
8. Annual General Meeting will be held in February with dessert at 7:30. Each organization will give a year-end report including the Community Center.
Events in 1989 will be Rummage sale July 15&16; Bazaar Nov 17&18&19.

Minutes, Meeting December 6, 1988
Page 2

8. January 7 will be a memorial service for Julie Spencer.
M/S to charge \$50 for the hall rental plus cleaning expenses.
Motion amended that hall rental for Spencer Memorial will be
\$75.00 with no cleaning fee.

Officers need to be elected within 10 days of the annual meeting.
Krystal Allen will not be on the Board at all in 1989 so she can
pursue her career in art.

Meeting adjourned at 8:45 pm.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD MEETING - JUNE 6, 1989

The Meeting was Called to Order by President Shelby Smith. Those present were:

Allied Arts:	Roberta Shockey	Village Assn:	Richard Kamienieci Joan Reutinger
Comm.Church:	Gloria Conradi Anne Leary Mildred Sadler	Fire Dept.:	Richard Christesen
		Reps-at-Lg:	Shelby Smith
PTC:	Diane Agnew Mary Jencks		
Secretary:	Ruth E. Danielsen		

There were no Minutes for the last meeting.

The Treasurer's Report was handed out in a written report to the Board for comment and questions (see attached). There was a question about the amount the Fire Dist. paid as it's share of the cost of insurance for the firehouse to the Comm.Cntr. This will be checked into before the next meeting. The amount seemed rather high compared to that charged in the past.

MOTION: Leary/Shockey. That the remaining amount owed by Matt Lewis on the rental and cleanup of the building for a wedding be waived and all debts by him to the Center be dismissed. Passed. Unam.

Recommendations by the Treasurer regarding combining accounts currently deposited at Columbus Savings and having only two accounts instead of three with the two accounts maturing at different intervals and transferring a \$100 donation from the Memorial Fund (donation in memory of Vivian Christesen) to the Kitchen Fund was accepted unanimously by the Board upon motion by Shockey/Jencks.

The Board concurred with the Treasurer that the insurance premium be paid on an installment basis and that the Treasurer continue to research other alternatives in rate changes, etc. in order to lessen the amount of insurance premiums paid (i.e. upping the deductible, perhaps increasing with an excess liability policy added etc.).

Karen Garrett, Treasurer for the Comm.Cntr. Board, sent a letter requesting an increase in salary with the justification for that request. The Board was very sympathetic, appreciative and understanding of the time and effort that it has taken Karen to plow through the records, make sense of them and put them in order. MOTION: Shockey/Jencks. That the salary for the Treasurer be increased from \$50 per month to \$75 per month (to be retroactive from April to present) and that the Treasurer be allowed \$10 per hour for work done during a month's time that exceeds 7 hours, which would be submitted to the Board in the form of a bill. Passed. Unam.

The full Treasurer's Report was accepted. Sadler/Leary.

MEMBER ORGANIZATION REPORTS:

Allied Arts: The Wild Flower Show was successful - not as financially so as was expected, but well-accepted by those that attended. There is a question as to whether it will be held again next year because of the enormous amount of work involved. They did make \$1,000 with the donations that were made.

The Rummage Sale is gearing up for July 15 and 16 and all your rummage is needed.

Community Church: There is a visiting second-year seminary student who is interested in beginning a Sunday School again, so things in that direction are looking hopeful.

Fire Dept: No report.

PTC: The dance that was held recently with the Invisible Pedestrian Band was not very well attended, the PTC barely broke even on the event, however the Memorial Day Bake Sale was very successful.

Village Assn: A meeting was held regarding the gas station in which there were around 100 people in attendance voicing their concerns about the demolition of the old gas station and the number of pumps the new owners intend to install. There will be another meeting on June 13 at 7:30. There were also concerns about the pollution of the lot across from the gas station. There has been a committee formed via the Village Assn. to see what can be done to develop that empty lot.

STANDING COMMITTEE REPORTS:

House Committee: There were two weddings held recently in the Chapel with receptions in the Cntr. Two weddings are scheduled in Sept. and two already scheduled in 1990 (rates subject to change). Comments are always made by prospective renters about how low the rates are for the Center.

Buildings & Grounds: There was no representative of this committee in attendance. The Board made special note of the excellent work being done by Butch Smith in keeping up the grounds and appearance of the Center.

Publicity: Joan Reutinger reported that there have not been any requests yet for publicity. Shelby reported that the dance set for July 1st would be needing some advertizing and that Joan could get all the information from the report on that coming up later in the meeting.

Kitchen: Bobby Shockey reported that no grant was received from the Buck proposal(perhaps we asked for too little), that Allied Arts is setting up a special kitchen fund of \$4,000 which is currently held under their auspices which the Kitchen Committee will request be combined with funds of the Center in order to earn more interest and that a special fund raising letter is being developed by an expert on fund raising that will go out to specific people that are hoped to be interested in the upgrading of the Center. Also, Bobby will approach the Fire Dept. for a like donation of \$4,000 to match that of Allied Arts. \$500 will be coming to the Fund from the Church.

Fund Raising: Malcolm and Ruth Smith have moved away from the community (Malcolm served on this committee). Richard Kamienieci (chair of the committee) will be working with Treasurer, Karen Garrett.

OLD BUSINESS:

The plans for the dance to be held July 1st are coming along well. The John Belushi Memorial Blues Band has been hired again this year for the event; the beer has been ordered. There will be a letter going out to all members of the community with two tickets enclosed (\$7 presales, \$8 at the door). Butch Smith is doing all the organizing. A group will be assembled for an envelope stuffing session soon.

Mildred Sadler reported that all the fire extinguishers have been serviced.

It was also noted, for the general information of the Board, that Geneva Reinhart, the last of the Stinson heirs living in Stinson, gave verbal permission several years ago that liquor could be dealt in by the Center for special functions.

NEW BUSINESS:

None.

There being no further business, the meeting was adjourned.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD MEETING - AUGUST 1, 1989

The meeting was called to order by President, Shelby Smith.

Members Present		Members Absent
Allied Arts:	Robertta Shockey Helen Kerr	Joanne Hasler
Comm.Church:	Mildred Sadler Gloria Conradi	Anne Leary
Village Asn:	---	Joan Reutinger Roger Hurt* Richard Kamieniecki
Fire Dept:	Richard Christesen	John Fagan* Charles Lenhoff*
PTC:	Mary Jencks Diane Agnew	Pat Dillan*
At Large:	Shelby Smith Morton Lippmann Mike Bagley	

Secretary to the Board: Ruth E. Danielsen

* Those members who have missed two consecutive meetings without notification to the President or any other Board member

The Minutes of the previous June 6 meeting were approved.
Shockey/Jencks. Unam.

The Treasurer's Report was handed out, discussed and approved as submitted. Shockey/Conradi. Unam.

ORGANIZATION REPORTS:

Allied Arts: The rummage sale was successful, even if the proceeds were not as much as the previous year. Helen Kerr, Chairperson for the rummage sale did a fantastic job. If the sale is to be held next year, more men (with strong backs) and manpower in general is needed. It is hoped that the Preschool will participate next time around.

Community Church: The Church handled the luncheon during the rummage sale - proceeds for that corresponded with the overall "take" for the event - sales were down, however, they did make a little over \$900. The Church is studying whether to take out Workmens' Comp for church workers. It looks as if there will be a Sunday School starting up again and that there is a possibility that it will continue even after the current teacher leaves with the help of other seminary students.

Fire Dept.: All is well.

Village Association: No representatives present, ergo no report.

Parent/Teachers' Club: The group is currently working out the current school years budget and salaries. They are planning on working up a brochure on the history of the school to help with community relations.

STANDING COMMITTEE REPORTS:

House: There are several weddings scheduled in the Center...Three are already booked in for 1990.

Buildings & Grounds: The front door lock needs to be fixed - it is thought that a wider wooden strip molding would make it more difficult for anyone to use a credit card or whatever to release the bolt.

Publicity: No report.

SPECIAL COMMITTEE REPORTS:

Kitchen: There is a little over \$12,000 currently in the fund according to the Treasurer's Report. That is still not enough, as the goal is \$50,000. Allied Arts will be donating \$4,000 to the fund. It is hoped that the Fire Dept. will match that donation. It was suggested that a "thermometer" be painted and displayed prominently somewhere in town showing our monetary goal and how much we have raised, to keep the fund-raising efforts in the minds of the townspeople.

Independence Dance: Was a great success due to the efforts of Butch Smith. The Board requested that a letter of appreciation be sent to him acknowledging his hard work.

NEW BUSINESS:

A letter of resignation from the Board was read and reluctantly accepted by the Board.

It was noted that four members of the Board have missed two consecutive meetings without notification to the President. As per the By-Laws, adopted Dec. 8, 1983, Article VI, Section 6:

"In the event any Director fails to attend two consecutive meetings, unless with consent from the President, that position shall be declared vacant and the Member Organization shall be asked to name a successor." Those missings two consecutive meetings are: Roger Hurt (Village Assn.), John Fagan and Charles Lenhoff (Fire Dept.) and Pat Dillan (Parent/Teachers Club). Their positions have been declared vacant and letters will be sent to their member organization requesting them to name successors. The Village Assn. will also be asked to name a successor for the vacant seat left by Joan Reutinger's resignation. A copy of the By-Laws will also be sent to the organizations.

The Bazaar Committee (Shelby Smith, Ruth Danielsen, Richard Christesen, Darlene Christesen, Mary Jencks, and Krystal Allen) reported that they have selected the dates of Nov. 10th(evening), 11th and 12th for the Bazaar. They reported that they hoped that the rains would not be so bad earlier in Nov. and that Veteran's Day is on that weekend; hopefully there would be a bigger turnout for the event under those circumstances. The Committee also reported that a raffle prize provided by the Comm.Cntr. (a doll house was suggested) would bring in more revenue. Richard Christesen will be handling the publicity for the Bazaar. There will be a dinner (even if the PTC-Montessori group does not elect to cater). Bobby Shockey reported that Joan Hasler has agreed to chair the booth operations for the Allied Arts booth.

The next regular meeting of the Board will be on Tues., Oct. 3rd. Mary Jencks asked that she be excused from the next meeting, as she would be out of town.

Shelby Smith will still be looking into the possibilities of staging an OctoberFest.

There being no further business, the meeting was adjourned.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD MEETING - OCTOBER 3, 1989

The Meeting was Called to Order by President, Shelby Smith.
Those present were:

Allied Arts:
Roberta Shockey
Joanna Hasler
Helen Kerr

Village Assn:
Dick Kamieniecki
Richard Reasoner

Community Church:
Mildred Sadler

Reps at Large:
Shelby Smith

Fire Department:
Richard Christesen

PTC:
Diane Agnew

Secretary to the Bd.
Ruth E. Danielsen

The Minutes of the previous meeting were approved as submitted.
Shockey/Christesen.

The Treasurer's Report was handed out and approved.
Shockey/Christesen. The report reflected that one member organization has not yet payed its dues for the year... the Village Assn. is suspect.

Standing Committee Reports:

House Committee: Mildred Sadler, chairperson, reported that there are 2 weddings upcoming on the calendar and that 4 are already booked for 1990.

Richard Reasoner requested clarification of the rates and the balance sheet for the Center. Copies of these along with the Center use for 1988 to date will be provided to him.

Buildings and Grounds Committee: Mike Bagley stopped by for a short time to report that Brian Lanigan has looked at the front door and the threshold and will repair them to make ready access without a key less likely.

Fund Raising Committee: Due to lack of time to plan and not being able to book an "umpa" band at this late date, there will not be an Octoberfest as the Board had hoped.

Plans for the Bazaar, to be held on Fri.eve Nov. 10 and the weekend of Nov. 11 and 12 are progressing well. Posters are done and ready to put up, publicity will be in several local and county-wide publications, as well as in Motorland, the phone book and Bay Guardian.

The Bazaar Committee next meets on Tues. Oct. 10th.

Member Organization Reports:

Allied Arts: Allied Arts will be making a \$1,500 donation to the Community Center for the kitchen fund, which will bring their contributions to the kitchen fund to \$5,000. Allied Arts will also spearhead a raffle for the kitchen fund and have the drawing on the last day of the Bazaar. The prize will be \$500, put up by the Comm.Cntr.

Community Church: The Church has found a seminary student for a sunday school teacher, however, the attendance for sunday school has been very low (2).

Parent/Teachers Club: The Montessori School has had its license renewed until 1992 by the State Dept. of Social Services. The Board for the PTC-School meets the 2nd Wed. of each month. There are currently 23 families represented in the school, with one teacher and one assistant. The PTC will be sponsoring the annual Halloween Party for the youngsters of the town and Preschool on Oct. 31.

Fire Department: All is going well with the Dept. There have been 21 ambulance calls responded to, and one small grass fire.

Old Business: The Village Association, via Richard Reasoner, one of the organization's Co-coordinators, requested that Roger Hurt and Suzanne Duerden/White be allowed to represent them through the end of this year. The Board responded that Roger Hurt had just been removed from the Board for non-attendance even though reminders of meetings had been sent to him, as well as an agenda for the year's meetings having been established at the beginning of the year at the first meeting, which he had attended. The Board felt that the Village Assn. would be better represented by someone who would attend meetings. Upon nomination by Diane Agnew, seconded by Joanna Hasler, Suzanne Duerden/White was approved by acclamation by those present to serve as a Village Assn. representative. Reasoner also asked for approval for him to sit as a representative (as the Village Assn. was amending their By-Laws to state that at least one of the co-coordinators would sit as a rep on the CCBd). The Board members present concurred that he could do so.

The PTC was reminded that the Preschool would be responsible for advertizing the Bazaar Dinner.

New Business: Pres. Shelby Smith informed the Board that the flagpoles were in need of a new paint job. She will look into it. New flag will be donated by the Briones Lions Club.

Richard Reasoner reported that the upcoming Village Assn. meetings will be focusing on the various community organizations and will be forming a Disaster Preparedness Committee to put together a town Disaster Plan. The Village Assn. will be proposing an amendment to their by-laws that will make any member of the community a member of the Village Assn.

President Shelby Smith requested that a current list of the Village Association membership be supplied to the Center, as has been done by the other member organizations.

Reasoner also requested that the Deed to the Center be sent to an attorney for review to see what the Center can do to protect itself from any future litigation that may arise from heirs of the original grantees of the property attempting to lay claim to the property because of possible violations of the clauses in the Deed. Several people felt that to call any attention at all to the fact that there might have been violations to the out-dated clauses would be asking for trouble. Reasoner said that he had an attorney in mind and would pay for the services himself.

MOTION: Helen Kerr/seconded. That the Deed be provided to R. Reasoner for the purpose of sending it to an attorney for review and recommendations. Passed.

Richard Reasoner also reported that the Village Green will need a stewardship, if it is to become a reality. The S.B. Water District is not willing to act as steward. It is something for the Community Center to consider.

There being no further business, the meeting was adjourned.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES - BOARD MEETING - DECEMBER 5, 1989

The Meeting was Called to Order by President, Shelby Smith.
Those present were:

Allied Arts:
Roberta Shockey
Helen Kerr

Village Association:
Richard Kamieniecki
Richard Reasoner
Suzanne Duerden-White

Community Church:
Mildred Sadler
Anne Leary

Reps-at-Large:
Shelby Smith
Morton Lippman

Fire Department:

Guest:
Krystal Allen

PTC:
Diane Agnew
Pat Dillan

Secretary to the Board:
Ruth E. Danielsen

Treasurer to the Board:
Karen Garrett

The Minutes of the previous meeting were approved.
Shockey/Reasoner.

The Treasurer's Report was reviewed from the handout sheets
provided by Karen. It was approved. Leary/Reasoner.

Discussion re: finances... Richard Kamieniecki has been working
with Karen on the restructuring of the budget and the reporting
of accounting to the Board.

The rent schedule was reviewed by the Finance Committee and they
have recommended some slight changes upward, however, the Board
decided that the current rent schedule be maintained until the
meeting of the next Board in February when the rent schedule
could be addressed at length and changes made then. The Board
did decide to increase the dues of the member organizations from
\$150 to \$200. MOTION: Kamieniecki/Reasoner. To proceed as
stated above. Passed. Unam.

It was suggested that the tax exempt status of the Center be
inquired about, as current laws may have changed that status.

Standing Committee Reports:

House Committee: Mildred reports that the Center schedule is reflective of a busy Center - some weddings have already been booked as far ahead as Sept. 1990. A new support group has booked meeting times with the Center.

Fund Raising Committee: No report.

Buildings & Grounds: There is a bad leak in the storeroom of the main building when the elements of rain and wind are just right that will have to be addressed. Diane Agnew has spoken with Brian Lanigan, the person that has been contacted to fix the doors (front-main, and back-preschool patio exit), who has said that he will get to the project in the next week. The Board delegated Diane to contact Stinson Beach Mntnc. Co. if the problem was not taken care of in the week specified, as the situation cannot go on forever. Also, the Board was reminded by President Smith that the western exposures of both the Church and the Main Hall were in desperate need of attention. If they are not maintained/repared soon there will be much more damage and expense at a later date. Several construction people have been invited to look at the problems and give their estimates on what repairs are needed and the expenses involved.

Kitchen Committee: There is approximately \$20,000 currently in the fund with an additional \$5,000 committed by Allied Arts. That means that we are half way to the goal of \$50,000.

A suggestion was made that the Center could go ahead and begin the process of remodeling the kitchen using the funds we have already raised and then dipping into the Center's reserve funds. Another suggestion was that the Center reapply for Buck Funds - as we now are in a "matching fund" position.

It was Board consensus that the Center reapply for Buck funding and then if they were not forthcoming to go ahead and begin the project and dip into reserve funds if necessary - this did not preclude that funding-raising could not continue for this project.

MOTION: Reasoner/Shockey. That the Center hire an architect to do a preliminary design of the remodeling project to get things in motion. This will be the responsibility of the Kitchen Committee Chairperson, Bobby Shockey. Approved. Unam.

MOTION: Reasoner/Duerden. That a \$5,000 ceiling for architectural services for the preliminary design be placed. Passed. Unam.

Member Organization Reports:

Allied Arts: President of Allied Arts, Bobby Shockey, informed the Board that as Allied Arts bylaws state that their organization be supportive of the arts in the community they have given "seed" money to a theatrical group starting up here in Stinson.

Community Church: Mildred reported that the Sunday School has been discontinued.

Fire Department: No report.

Parent-Teachers' Club: Plans are in the making for the Christmas annual potluck and a visit from S.Claus. School will resume regular schedule in January.

Village Association: The SBVA is still requesting that an ad hoc committee representative of all the organizations be convened to address use of the Center, etc.

Old Business:

The flag pole still needs painting, three painters have been approached to bid on the job, however, none has seen fit to even put in a bid. New flags were donated to the Fire Dept. and the Center by the Briones Lions Club.

In response to recommendations regarding the problem of liquor being "dealt in" by groups in fund-raisers made by the attorney that reviewed the deed to the Center, the Board discussed different avenues of action.

MOTION: Duerden/Dillan. That in regards to dealing in liquor in the Community Center, that money be given as a donation in exchange for tickets to be submitted at another separate location for alcoholic beverages. Passed. Richard Reasoner asked that it be recorded that he abstained from voting on this motion.

It was proposed the we look into the indemnification of the directors.

It was further suggested that we begin to develop, in writing, rules and regulations regarding the policy of uses of the Center.

MOTION: Reasoner/Kerr. That R.Reasoner request the attorney to provide us with further information about how to proceed with indemnifying the Board, funding indemnification, etc....also to look at director liability and overall general liability of the Board. Passed. Unam.

R.Kamieniecki will approach the Fire Board when they are considering their new budget (fiscal year July 1990-June 91) about entertaining an increase in their rent (even though it is not provided for in their lease agreement with the Center).

New Business:

Guest Krystal Allen informed the Board that she had asked Commander Cody (George Frayne) if he would be willing to undertake doing a benefit for the Center (kitchen fund). He will play for a dance on March 4th - 7-10p.m. for \$750. The sound person has already been engaged for the gig for \$100. George will design the poster himself. Krystal is seeking Board approval for pre-expenses, to include publicity (mailout) etc. MOTION: Kamieniecki/Duerden. That a sum not to exceed \$1,000 be allotted for use in promoting the event. Passed. Unam.

MOTION: Reasoner/Kamieniecki. That the Center engage an accountant to do the taxes this year. Treasurer Karen Garrett will hire this person. Passed. Unam.

The next meeting will be the ANNUAL MEETING on FEBRUARY 5 at 7:30 P.M. (pie and coffee served) with the meeting to follow dessert at 8 P.M. At this meeting no business will be conducted other than the annual reports of the member organizations informing all as to their activities during the past year and the election of the nominees for the Board from the member organizations. Nominations for Directors-at-Large are solicited from the floor at this meeting. The first meeting of the new Board is usually held on the Second Tuesday in February, however, an alternate date may be set by the new Board members at the Annual Meeting.

Mildred Sadler will again take charge of the pie brigade.

As there was no further business, the meeting was adjourned.